

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
January 14, 2013
Pacific High School Library
7:00 PM**

**Regular Meeting
7:00 PM**

1. **Executive Session 6:00 PM - Labor Discussion - Peggy Stock**
2. **CALL TO ORDER/INSTRUCTIONS 7:00 p.m.** CHAIR
 2. 1. Pledge of Allegiance
 2. 2. Staff and Visitors
3. **AGENDA CHANGES *** CHAIR
4. **CONSENT AGENDA *** CHAIR
 4. 1. **Minutes**
 4. 1. 1. **Board of Education 12/10/12, and special meeting 12/17/12**
 4. 2. **Financial**
 4. 2. 1. **December Disbursements**
5. **Accept Resignation of Middle School Teacher effective end of school year- Fred Betz**
6. **PUBLIC INPUT**

Board Policy BDDH States: Speakers may offer objective criticism of district operations and programs, but the Board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

7. **EDUCATIONAL SPOTLIGHT**
 7. 1. **Health Clinic Tour**
8. **REPORTS** CHAIR
 8. 1. **2011-2012 Audit Presentation**
 8. 2. **Student Representative**
 8. 3. **Board**
 8. 4. **Technology** *Ellery Weber*
 8. 5. **Transportation/Maintenance**
 8. 6. **Safety Committee**
 8. 7. **Principal/Pacific High School** *Graham Hughes*
 8. 8. **Superintendent/Principal Driftwood School** *Chris Nichols*
 8. 9. **School Health Center** *Bruce Stannard*
 8. 10. **Enrollment Report**

9. **REOCCURRING BUSINESS** CHAIR

9. 1. **Second reading and Adoption of Policies ***

9. 1. 1. IL - Assessment Program

9. 2. **Board Awards**

10. **NEW BUSINESS** CHAIR

10. 1. **Approve 2011-2012 Audit Report**

10. 2. **Energy Report Recommendations/ Motion to approve Application for Energy Incentives Program**

10. 3. **First Reading of Policies**

10. 3. 1. **Samples of Proposed Policies without Changes**

10. 3. 1. 1. GCL/GDL - Staff Development

10. 3. 2. **Proposed Policies with Changes**

10. 3. 2. 1. GCL/GDL - Staff Development Suggested

10. 4. **Resignation of Board Member**

10. 5. **Appoint Achievement Compact Advisory Committee**

11. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

12. **FUTURE AGENDA ITEMS**

12. 1. **Progress Report on Board Goals**

12. 2. **Review Achievement Compact Progress Report**

13. **EXECUTIVE SESSION**

ORS 192.660 (2)(3) Property

ORS 192.660 (2)(d) Labor Negotiations

14. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under **ORS 192.660 (2) (e) Property, ORS 192.660 (2) (d) Labor Negotiations, ORS 192.660(2)(b) Staff Conduct, and ORS 192.660(2)(f) Exempt Records**. The board will not make any decisions in the Executive Session regarding the topic discussed. Should a decision be required, the board will move back into a regular meeting.

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

“PARKING LOT”