

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
February 11, 2013
Pacific High School Library
7:00 PM**

**Regular Meeting
7:00 PM**

1. School Board Candidate Interview or Executive Session: 6:30PM

ORS 192.660 (2)(3) Property

ORS 192.660 (2)(d) Labor Negotiations

ORS 192.660 (2) (i) Evaluation of Performance of Executive Staff

2. CALL TO ORDER/INSTRUCTIONS 7:00 p.m. CHAIR

2. 1. Pledge of Allegiance

2. 2. Staff and Visitors

2. 3. Appoint School Board Member

3. AGENDA CHANGES * CHAIR

4. CONSENT AGENDA * CHAIR

4. 1. **Minutes**

4. 1. 1. Board of Education 1/14/2013

4. 2. **Financial**

4. 2. 1. January Disbursements/ Fund Balances

5. Staffing Recommendations for 2013-2014 School Year

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

8. REPORTS CHAIR

8. 1. **Student Representative**

8. 2. **Board**

8. 3. **Technology** *Ellery Weber*

8. 4. **Transportation/Maintenance**

8. 5. **Safety Committee**

8. 6. **Principal/Pacific High School** *Graham Hughes*

8. 7. **Superintendent/Principal Driftwood School** *Chris Nichols*

8. 8. **School Health Center** *Bruce Stannard*

8. 9. **Enrollment Report**

9. **REOCCURRING BUSINESS** CHAIR

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

9. 1. 1. GCL/GDL- Staff Development

9. 2. **Progress on Board Goals**

10. **NEW BUSINESS** CHAIR

10. 1. **Approve 2013-14 Budget Calendar**

10. 2. **Request for Fund Transfer - Expenses related to sale of school property**

10. 3. **Approve Data Plan - Willamette ESD**

10. 4. **Approve Sale of Surplus Items**

10. 5. **Approve ESD Local Service Plan**

10. 6. **First Reading of Policies**

10. 6. 1. **Samples of Proposed Policies without Changes**

10. 6. 1. 1. EFAA - Reimbursable School Meals and Milk Program

10. 6. 2. **Proposed Policies with Changes**

10. 6. 2. 1. EFAA A/R- School Meals and Milk Program Suggested

10. 7. **Achievement Compact Recommendations**

10. 8. **Per Policy JECB = Establish number of Non-Resident students to be admitted in 2013-14 school year**

10. 9. **Approve Parent /Teacher Pilot**

11. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

12. **FUTURE AGENDA ITEMS**

13. **EXECUTIVE SESSION**

ORS 192.660 (2)(3) Property

ORS 192.660 (2)(d) Labor Negotiations

ORS 192.660(2)(i) Performance Evaluation Executive Staff

14. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under the Oregon Statutes listed on the agenda. 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"