

**Port Orford-Langlois School District 2CJ  
Port Orford, OR  
Board of Education  
July 8, 2013  
Pacific High School Library  
4:00 PM**

**Regular Meeting  
4:00 PM**

**1. CALL TO ORDER/INSTRUCTIONS 4:00 PM CHAIR**

1. 1. Pledge of Allegiance
1. 2. Staff and Visitors
1. 3. Elect Board Chairman and Vice Chariman
1. 4. Administer Oath of Office/Seat Board members elected  
Mary Scaffo  
Phyllis Johns  
Roger Reiber  
Rosaria Williams

**2. AGENDA CHANGES \* CHAIR**

**3. CONSENT AGENDA \* CHAIR**

3. 1. **Hiring of Director of Information technology - Jered Rush**
3. 2. **Hiring of High School Principal/Athletic Director - Krista Nieraeth**
3. 3. **Hiring of Elementary School Teacher - LeAnna Darling**
3. 4. **Minutes Approve minutes from workshop on May 21st and board meeting of June 10**
3. 5. **Financial**

**4. PUBLIC INPUT**

Gayle Hott - Murray Insurance - Regarding insurance renewals for District

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.

**5. REPORTS CHAIR**

5. 1. **Board**
5. 2. **Transportation/Maintenance** Chad Berry
5. 3. **Superintendent** Chris Nichols
5. 4. **Pirate Wellness Center** Bruce Stannard

**6. REOCCURRING BUSINESS CHAIR**

6. 1. **Set Dates for Board Retreat, Worksession, and Board Self Evaluation**
6. 2. **Agenda Planning Meeting Dates**

**7. NEW BUSINESS/ORGANIZATION OF BOARD OF DIRECTORS CHAIR**

7. 1. **Organizational Resolutions**

7. 2. **Approve Insurance Package for 2013-14**

8. **First Reading of Board Policies**

8. 1. Selected Sample Policies

CCG - Llcensed Evaluation - Administrators

GCBDA/BDBDA-AR91) - Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave

GCBDA/GDBDA-AR(3) - Military Family Medical Leave

GCBDA/GDBDA0AR (4) - FMLA/OFLA Eligibility Notice to Employee

8. 2. Recommended Policies

9. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

10. **FUTURE AGENDA ITEMS**

11. **EXECUTIVE SESSION**

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

ORS 192.660 (2) (a) Employment of Staff

ORS 192.660 (2) (d) Labor Negotiations

ORS 192.660 (2) (e) Property

12. **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"