

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
August 15, 2013
Pacific High School Library
4:00 PM**

**Regular Meeting
4:00 PM**

1. **BOARD SELF EVALUATION WORKSHOP - 3:00PM**
2. **CALL TO ORDER/INSTRUCTIONS 4:00 PM** CHAIR
 2. 1. Pledge of Allegiance
 2. 2. Staff and Visitors
3. **AGENDA CHANGES *** CHAIR
4. **CONSENT AGENDA *** CHAIR
 4. 1. **Extra Duty Contracts**
 4. 2. **Minutes Approve minutes from March and April workshops and Board meeting on 7/8**
 4. 3. **Financial**
 4. 4. **Hiring of Music Teacher - Bruce Morganti**
5. **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.
6. **EDUCATIONAL SPOTLIGHT - Krista Nieraeth***
7. **REPORTS** CHAIR
 7. 1. **Technology Report - Jered Rush**
 7. 2. **Principal/Pacific High School - Krista Nieraeth*(see educational spotlight)**
 7. 3. **Board**
 7. 4. **Transportation/Maintenance** Chad Berry
 7. 5. **Superintendent** Chris Nichols
 7. 6. **Pirate Wellness Center** Bruce Stannard
8. **REOCCURRING BUSINESS** CHAIR
 8. 1. Second Reading of Board Policies
 - CCG - Licensure Evaluation - Administrators
 - GCBDA/BDBDA-AR(1) - 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
9. **NEW BUSINESS** CHAIR
 9. 1. **First Reading of Board Policies**

EFA-Wellness
EFA-AR- Local Wellness
JFCEB - Personal Communication Devices
JFCEB-AR- Personal Communication Devices and Social Media
IGBAB-AR - Educational Records
IGBAG AR - SPED Procedural Safeguards
IGBAJ AR - SPED Free Appropriate Education

9. 1. 1. Without Changes

9. 1. 2. With Suggested Changes

9. 2. **Ratify Classified Staff Contract**

9. 3. **Approve Administrative/Confidential/Supervisory Salary Schedule.**

9. 4. **Consider Revision of District Mission Statement and Goals**

9. 5. **Approve Superintendent Goals for 2013-14**

10. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

11. **FUTURE AGENDA ITEMS**

12. **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

13. **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"