

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
May 13, 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

2. AGENDA CHANGES * CHAIR

3. CONSENT AGENDA * CHAIR

3. 1. Minutes

- 3. 1. 1. Board of Education 4/8/13 and Budget Committee 5/2

3. 2. Financial

- 3. 2. 1. April Disbursements/ Fund Balances

3. 3. Retirement of Elementary School Teacher Effective End of School Year - Lucinda Sheeran

3. 4. Hiring for 2013-14 School Year - High School Vocational Teacher - James George

3. 5. Hiring for 2013-14 School Year High School Math Teacher - Steven Taylor

3. 6. Resignation of Arts/Technology Teacher Effective End of School Year - Kristina Passadore

4. 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.

5. EDUCATIONAL SPOTLIGHT - *Bob Lemerade - 7th grade*

6. REPORTS CHAIR

6. 1. Student Representative *Karissa Donaldson*

6. 2. Board

6. 3. Technology *Ellery Weber*

6. 4. Transportation/Maintenance *Chad Berry*

6. 5. Safety Committee *Chad Berry*

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

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

6. 8. Pirate Wellness Center *Bruce Stannard*

- 6. 9. **Enrollment Report** *Chris Nichols*
- 6. 10. **Site Council** *Chris Nichols*
- 7. **REOCCURRING BUSINESS** *CHAIR*
 - 7. 1. **Real Estate contract listing extension - Hunter Finch**
 - 7. 2. **Second Reading of Policies**
 - 7. 2. 1. **Suggested Policy:**
CBA Qualifications and Duties of the Superintendent
JEA Compulsory Attendance
- 8. **NEW BUSINESS** *CHAIR*
 - 8. 1. **First Reading of Policy**
 - 8. 1. 1. **BDD Board Meeting Procedures**
- 9. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*
- 10. **FUTURE AGENDA ITEMS**
 - 10. 1. **Superintendent Evaluation**
- 11. **EXECUTIVE SESSION**
 - ORS 192.660 (2)(e) Property
 - ORS 192.660 (2)(d) Labor Negotiations
 - ORS 192.660 (2)(i) Performance Evaluation Top Executive
- 12. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under **ORS 192.660 (2) (e) Property and ORS 192.660 (2) (d) Labor Negotiations**. 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"