

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
June 10, 2013
Pacific High School Library
4:00 PM**

**Regular Meeting
4:00 PM**

1. BUDGET HEARING

- 1. 1. **Call to Order**
- 1. 2. **Public Input on Budget**
- 1. 3. **Adjournment**

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. **Resignation of Principal Pacific High School Effective End of Contract Year**
- 4. 2. **Resignation of Director of IT effective June 14**
- 4. 3. **Minutes**
- 4. 4. **Financial**
- 4. 5. **Hiring of Academic Dean/Curriculum Director - Kylie McGregor**
- 4. 6. **Hiring of Technology/Art Teacher - Leila Cassel**
- 4. 7. **Facility Use Requests**
- 4. 8. **Items to declare surplus**

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. **At this meeting comments will be accepted regarding the performance of the top executive.**

6. EDUCATIONAL SPOTLIGHT -

7. REPORTS CHAIR

- 7. 1. **Student Representative** NONE
- 7. 2. **Board**
- 7. 3. **Technology** Ellery Weber
- 7. 4. **Transportation/Maintenance** Chad Berry
- 7. 5. **Safety Committee** Chad Berry
- 7. 6. **Principal/Pacific High School** Graham Hughes

- 7. 7. **Superintendent/Principal Driftwood School** *Chris Nichols*
- 7. 8. **Pirate Wellness Center** *Bruce Stannard*
- 7. 9. **Enrollment Report** *Chris Nichols*
- 7. 10. **Site Council** *Chris Nichols*
- 8. **REOCCURRING BUSINESS** *CHAIR*
- 9. **NEW BUSINESS** *CHAIR*
 - 9. 1. **Approve Compact 2013-14**
 - 9. 2. **Approve Teacher/Administrator Evaluation Process per SB 290**
 - 9. 3. **Increase Price of School Lunch by 10 cents - currently \$1.90 at Driftwood and \$2.10 at PHS**
 - 9. 4. **Adopt 2013-14 Budget**
 - 9. 4. 1. Resolution Adopting 2013-14 Budget
 - 9. 4. 2. Resolution Making Appropriations
 - 9. 4. 3. Resolution Imposing and Categorizing Ad Valorem Taxes
- 10. **EXECUTIVE SESSION**
ORS 192.660 (2)(i) Performance Evaluation Top Executive
- 11. **NEW BUSINESS CONTINUED**
 - 11. 1. **Contract Recommendation for Top Executive**
 - 11. 2. **Evaluation of Top Executive**
- 12. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*
- 13. **FUTURE AGENDA ITEMS**
- 14. **EXECUTIVE SESSION**
ORS 192.660 (2)(e) Property
ORS 192.660 (2)(d) Labor Negotiations
ORS 192.660 (2)(i) Performance Evaluation Top Executive
- 15. **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”