

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
October 16, 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 Approve minutes September 9th Meeting**
- 3. 2. **Financial**
- 3. 3. **Approve Confidential-Supervisory-Administration Salary Schedule**
- 3. 4. **Budget Committee 2014-15**
- 3. 5. **Revised District Calendar**
- 3. 6. **Hiring of High School Secretary - Kari Engdahl**
- 3. 7. **Enrollment**

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 - Presentation on Nexar School Security System

6. REPORTS CHAIR

- 6. 1. **Technology Report - Jered Rush**
- 6. 2. **Principal/Pacific High School - Krista Nieraeth**
- 6. 3. **Board**
- 6. 4. **Transportation/Maintenance Chad Berry**
- 6. 5. **Superintendent Chris Nichols**
- 6. 6. **Pirate Wellness Center Bruce Stannard**
- 6. 7. **Curriculum Director/Special Education - Kylie McGregor**
- 6. 8. **Safety Committee**
- 6. 9. **Student Representative - Niki Whitlock**

7. REOCCURRING BUSINESS CHAIR

- 7. 1. Second Reading of Board Policies *
 - IK- Academic Achievement
 - JHCCA- Students - HIV,HBV and AIDS

JHFF-Reporting Requirements Regarding Sexual Conduct with Students
JO/IGBAB-AR-Educational Records/Records of Students with Disabilities Management
JOB-Personally Identifiable Information

8. **NEW BUSINESS** CHAIR

8. 1. **First Reading of Policies:**

Review and Discuss:

GCDA/GDDA - Criminal Records Checks/Fingerprinting

GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting

8. 2. **Statewide Report Cards**

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”