

**Port Orford-Langlois School District 2CJ  
Port Orford, OR  
Board of Education  
November 13, 2013  
Pacific High School Library  
3:30 PM**

**Regular Meeting  
3:30 PM**

**1. EXECUTIVE SESSION: 3:30 PM**

1. 1. ORS 192.660 (2)(e) Property

**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. **Minutes Approve minutes October 16 Meeting**  
4. 2. **Financial**  
4. 3. **Revised District Calendar**  
4. 4. **Enrollment**

**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 - Technology- Jered Rush**

**7. REPORTS CHAIR**

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

**8. REOCCURRING BUSINESS CHAIR**

**9. NEW BUSINESS CHAIR**

9. 1. Approve Certified Agreement between POLSD Teachers Association and 2CJ School Board

9. 2. First Reading of Board Policies

9. 2. 1. Sample Policies:

- EBCB-Emergency Drills
- GBEDA-Drug and Alcohol Testing
- GCDA/GDDA - Criminal Records Checks/Fingerprinting
- GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting
- IIBGA-Electronic Communications System
- IIBGA-AR - Electronic Communication System

9. 2. 2. Suggested:

- EBCB-Emergency Drills
- GBEDA-Drug and Alcohol Testing
  
- IIBGA-Electronic Communications System
- IIBGA-AR-Electronic Communications System
- GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting

9. 3. Resolutions to Appropriate and Spend Unexpected Revenue

10. **CORRESPONDENCE AND BOARD COMMENTS**    *CHAIR*

11. **FUTURE AGENDA ITEMS**

- 11. 1. Approve Revisions to District HRA plan
- 11. 2. Future Board Workshops
- 11. 3. Resolutions Requested to Support by OSBA

12. **EXECUTIVE SESSION**

- 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 **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”