

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
December 9, 2013
Pacific High School Library
4:00 PM**

**Executive Session 3:30/Regular Meeting
4:00 PM**

1. EXECUTIVE SESSION - 3:30PM

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

2. CALL TO ORDER/INTRODUCTIONS 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 November 13, 2013**
4. 2. **Financial**
4. 3. **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. Members of the public may address the Board for up to three minutes.

6. EDUCATIONAL SPOTLIGHT -

6. 1. *Beth Mitchell* - Summary Vision - RTI
6. 2. *Bruce Morganti* - Holiday cheer

7. REPORTS CHAIR

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

8. REOCCURRING BUSINESS CHAIR

9. Second Reading of Policies *

EBCB-Emergency Drills
IIBGA - Electronics Communication System

IIBGA AR - Electronics Communications System
GBEDA - Drug and Alcohol Testing - Transportation
GCDA/GDDA - Criminal Records Check/Fingerprinting
GCDA/GDDA-AR - Criminal Records Check/Fingerprinting

10. **NEW BUSINESS** CHAIR

10. 1. **Resolutions to amend OSBA Constitution ***

10. 2. **Discuss Internal Control Manual**

10. 3. **Evaluating the Top Executive**

10. 4. **Update HRA Plan**

10. 5. **School Visits - December 18th**

10. 6. **Length of Duty of Board Chairman - Policy BCBE - Discussion**

11. **First Reading of Policies:**

GCL/GDL - Staff Development

IGBAJ - Special Education - Free Appropriate Public Education (FAPE)

JGAB - Restraint and Seclusion

JHCDA - Administering Injectable Medicines to Students

Sample Policies:

11. 1. **Suggested Policies:**

12. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

13. **FUTURE AGENDA ITEMS**

13. 1. Future Board Workshops

14. **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

15. **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"