

Port Orford-Langlois School District 2CJ, Port Orford, OR, Board of Education
January 13, 2014
Pacific High School Library
Regular Meeting 4:00 PM

Executive Session
3:00 – 3:45 PM

1. EXECUTIVE SESSION - 3:00PM

1. 1. ORS 192.660 (2) (e) Property
1. 2. ORS 192.660 (2) (i) Evaluating Top Executive

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 December 9, 2013**
4. 2. **Financial**

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.

5. 1. Audit Report
5. 2. Public Input Regarding the Performance of Top Executive

6. EDUCATIONAL SPOTLIGHT - Jered Rush

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. **Enrollment Report**

8. REOCCURRING BUSINESS CHAIR

8. 1. Second 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

9. **NEW BUSINESS** CHAIR

9. 1. **2012-2013 Audit Report Acceptance ***

10. **First Reading of Policies:**

10. 1. **Suggested Policies:**

11. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

12. **FUTURE AGENDA ITEMS**

12. 1. Future Board Workshops

12. 2. Homeless

12. 3. Bullying

13. **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

14. **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"