

**Port Orford-Langlois School District 2CJ, Port Orford, OR, Board of Education
February 10, 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
1. 3. ORS 192.660 (2) (a) Employment of Staff (teacher)

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 January 13, 2014
4. 2. Minutes: Approve minutes January 29, 2014
4. 3. Financial
4. 4. Licensed Staffing Recommendations 2014-15
Driftwood/District Office
Pacific High School

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 - Jim George

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: Bullying Update**
7. 9. **Enrollment Report**

7. 10. **Board Report**

8. **REOCCURRING BUSINESS** CHAIR

9. **NEW BUSINESS** CHAIR

- 9. 1. Heating System at PHS, Above-Ground Tanks
- 9. 2. 2014-2015 Approve ESD Local Service Plan
- 9. 3. Superintendent Evaluation Summary
- 9. 4. Country Music Festival
- 9. 5. Approve OSAA Soccer Co-op

10. **FIRST READING OF POLICIES**

- 10. 1. Required Policies:
 - AR - Administering Noninjectable/Injectable Meds to Students
- 10. 2. Highly Recommended Policies
 - KBA: Public Records
 - LBE-AR: Public Charter Schools
 - IA: Instructional Goals

11. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

12. **FUTURE AGENDA ITEMS**

- 12. 1. Future Board Workshops
- 12. 2. Homeless

13. **EXECUTIVE SESSION**

- ORS 192.660 (2) (i) Performance Evaluation Top Executive
- 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”