

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
March 10, 2014
Pacific High School Library**

Regular Meeting 4:00 PM

1. **CALL TO ORDER/INTRODUCTIONS** **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 February 10, 2014
 3. 2. Financial
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. Members of the public may address the Board for up to three minutes.
5. **EDUCATIONAL SPOTLIGHT -** Kylie McGregor
6. **REPORTS** CHAIR
 6. 1. **Student Representative** - *Niki Whitlock*
 6. 2. **Technology Report** - *Jered Rush*
 6. 3. **Transportation/Maintenance** - *Chad Berry*
 6. 4. **Safety Committee**
 6. 5. **Curriculum Director/Special Education** - *Kylie McGregor*
 6. 6. **Principal/Pacific High School** - *Krista Nieraeth*
 6. 7. **Pirate Wellness Center** - *Bruce Stannard*
 6. 8. **Superintendent/Site Council Report** - *Chris Nichols*
 6. 9. **Enrollment Report**
 6. 10. **Board Report**
 6. 10. 1. Benevolence Fund
7. **REOCCURRING BUSINESS** CHAIR
8. **NEW BUSINESS** CHAIR
 8. 1. Determining number of students accepted for Open Enrollemnt
 8. 2. Discuss Budget Committee Opening
 8. 3. Approve Budget Calendar
 8. 4. Adopt Inter-District Transfer Form

8. 5. Public announcement of two school building sales

9. **SECOND READING OF POLICIES**

9. 1. Required Policies: AR - Administering Non-injectable/Injectable Meds to Students

9. 2. Highly Recommended Policies
KBA: Public Records
LBE-AR: Public Charter Schools
IA: Instructional Goals

10. **FIRST READING OF POLICIES**

10. 1. Required Policies:
Injury/Illness Reports (EBBB)

10. 2. Optional Policies
Board Elections (BBB)
Flag Displays and Salutes (INDB)

11. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

12. **FUTURE AGENDA ITEMS**

12. 1. Future Board Workshops

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The Board will now move into an executive session. 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.

ORS 192.660 (2) (a) Employment of Staff
ORS 192.660 (2) (b) Staff Conduct
ORS 192.660 (2) (d) Labor Negotiations
ORS 192.660 (2) (e) Property
ORS 192.660 (2) (f) Exempt Records
ORS 192.660 (2) (h) Legal Rights
ORS 192.660 (2) (i) Evaluating Top Executive
ORS 332.061 (2) Student Expulsion/Medical Records