

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
April 14, 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 March 10, 2014
 3. 2. Financial
 3. 3. McGregor Resignation
 3. 4. Van Dam Extra Duty Contract
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. **SHORT FIELD TRIP - PHS MUSIC ROOM**
6. **EDUCATIONAL SPOTLIGHT** - Jake Van Dam, Robotics
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/Pirate Wellness Center** - *Krista Nieraeth*
 7. 7. **Superintendent/Site Council Report** - *Chris Nichols*
 7. 8. **Enrollment Report**
 7. 9. **Board Report**
8. **REOCCURRING BUSINESS** CHAIR
9. **NEW BUSINESS** CHAIR
 9. 1. Adopt/Approve 2014-15 School Calendar
 9. 2. Authorization to seek bids for new heating system at PHS

10. **OLD BUSINESS**

- 10. 1. Update: Progress on board vacancies
 - Board member
 - Budget committee

11. **SECOND READING OF POLICIES**

- 11. 1. Optional Policies
 - Board Elections (BBB)
 - Flag Displays and Salutes (INDB)
- 11. 2. Required Policies:
 - Injury/Illness Reports (EBBB)

12. **FIRST READING OF POLICIES**

13. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*

14. **FUTURE AGENDA ITEMS**

- 14. 1. Future Board Workshops

15. **EXECUTIVE SESSION**

16. **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