

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
August 4, 2014
Pacific High School Library**

Regular Meeting 4:00 PM

1. CALL TO ORDER/INSTRUCTIONS

2. AGENDA CHANGES * CHAIR

3. CONSENT AGENDA * CHAIR

- 3. 1. Financial
- 3. 2. Minutes: Approve minutes July 14, 2014
- 3. 3. Approve One Year Temporary Appointment - Phoebe Skinner (4/5 Teacher, Driftwood)
- 3. 4. Approve Brenda Culley Stipend
- 3. 5. Approval Extra Duty Contracts

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. REPORTS CHAIR

- 5. 1. **Board Report** - *Mary and Sandra*
- 5. 2. **Retreat Update** - *Phyllis*
- 5. 3. **Transportation/Maintenance** - *Chad Berry*
- 5. 4. **Superintendent/Site Council Report** - *Chris Nichols*
- 5. 5. **Technology Report** - *Jered Rush*
- 5. 6. **PHS Principal - Student Manual Update** - *Krista Nieraeth*
- 5. 7. **Projected Enrollment** - *Chris Nichols*

6. REOCCURRING BUSINESS

- 6. 1. Adopt District Goals, Mission Statement
- 6. 2. Adopt Superintendent Goals
- 6. 3. Adopt Superintendent Contract
- 6. 4. Possible topics for retreat
- 6. 5. Adopt Board Meeting Schedule

7. FIRST READING OF POLICIES

- 7. 1. BBFA - Board Member Ethics and Conflicts of Interest

- 7. 2. BBFB - Board Member Ethics and Nepotism
- 7. 3. EEACA - School Bus Driver Examination and Training
- 7. 4. JGAB - Use of Restraint and Seclusion

8. **SECOND READING POLICIES**

- 8. 1. JFCEB-AR Personal Electronic Devices and Social Media
- 8. 2. JFCEB - Personal Electronic Devices and Social Media
- 8. 3. GCAB - Personal Electronic Devices and Social Media - Staff
- 8. 4. IK - Academic Achievement
- 8. 5. GBN/JBA - Sexual Harassment

9. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*

10. **FUTURE AGENDA ITEMS**

- 10. 1. District Walk-Through Dates (Fall)

11. **EXECUTIVE SESSION**

12. **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