

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
May 4, 2015
Pacific High School Library**

Regular Meeting 4:00 PM

1. CALL TO ORDER/INTRODUCTIONS

2. AGENDA CHANGES

3. CONSENT AGENDA * CHAIR

3. 1. Financial

3. 2. Minutes: Approve minutes April 6, 2015

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.

EDUCATIONAL SPOTLIGHT: Tech Grant Recipients, Update (Leila Cassel, Steven Taylor, Jake Van Dam, Georgia Weinblatt, Kandi Wyatt)

5. REPORTS CHAIR

5. 1. **Student Representative**

5. 2. **Superintendent** - *Chris Nichols*

5. 2. 1. Kinderbound

5. 3. **Transportation/Maintenance** - *Chad Berry*

5. 4. **Safety Committee**

5. 5. **Technology Report** - *Jered Rush*

5. 6. **Principal Pacific High School/Site Council Update/Pirate Wellness Center** - *Krista Nieraeth*

5. 7. **Enrollment Report**

6. NEW BUSINESS

6. 1. Approve Bus Purchase

7. REOCCURRING BUSINESS

8. NEW BUSINESS

8. 1. Superintendent Contract

9. FIRST READING OF POLICIES *(Shaded words are new/strike-throughs are deleted)

9. 1. GBDA: Mother Friendly Workplace

- 9. 2. GBM: Staff Complaints
- 9. 3. JFG: Student Searches
- 9. 4. JFG-AR: Student Searches
- 10. **SECOND READING POLICIES**
Note: Items 10.1-10.3 were adopted in March. OSBA made minor changes, indicated as shaded words.
 - 10. 1. JHCD/JHCDA-AR: Nonprescription/Prescription Medication
 - 10. 2. JHCD - Nonprescription Medication
 - 10. 3. JHCDA - Prescription Medication
 - 10. 4. DN: Disposal of District Property
 - 10. 5. EBCB: Emergency Drills
 - 10. 6. EBCD: Emergency Closures
- 11. **BOARD COMMENTS/REPORTS** CHAIR
- 12. **CORRESPONDENCE**
- 13. **FUTURE AGENDA ITEMS**
- 14. **EXECUTIVE SESSION**
- 15. **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