

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

3. 3. Approve Contract - Eva Anderson

3. 4. Resignation - Leanna Darling

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 - *Chris Nichols*

5. REPORTS CHAIR

5. 1. **Board Report**

5. 2. **Superintendent/Site Council Report** - *Chris Nichols*

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

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

5. 5. **Principal Pacific High School** - *Krista Nieraeth*

5. 6. **Enrollment Report**

6. REOCCURRING BUSINESS

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

7. 1. GBNA - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Staff

7. 2. GBNA-AR - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Staff

7. 3. IIA - Instructional Resources/Instructional Materials

8. SECOND READING POLICIES

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

8. 2. BBFB - Board Member Ethics and Nepotism

8. 3. EEACA - School Bus Driver Examination and Training

8. 4. JGAB - Use of Restraint and Seclusion

9. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

9. 1. Fall Regional OSBA Meeting (September 23, 2014) - attendance count

9. 2. Planning - Fall Regional OSBA Conference (November 13-16, 2014)

9. 3. Information regarding Board Retreat

9. 4. OSBA Board of Directors Election

9. 5. FYI - Proposed Renewal Water Quality Permit, PHS

10. **FUTURE AGENDA ITEMS**

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