

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
July 14, 2014
Pacific High School Library**

Regular Meeting 4:00 PM

1. CALL TO ORDER/INSTRUCTIONS

1. 1. Pledge of Allegiance
1. 2. Staff and Visitors
1. 3. Elect Board Chairman and Vice Chairman

2. AGENDA CHANGES * CHAIR

3. CONSENT AGENDA * CHAIR

3. 1. Hiring of Spanish Teacher - Kandi Wyatt
3. 2. Hiring of Language Arts Teacher - Jeanne Jezuit
3. 3. Minutes: Approve minutes June 9, 2014
3. 4. Financial
3. 5. Acknowledge Jean Marsh Retirement
3. 6. Approve one year leave of absence for 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.

5. REPORTS CHAIR

5. 1. **Board Report**
5. 2. **Transportation/Maintenance** - *Chad Berry*
 5. 2. 1. Surplus Items (also see item 7.5)
5. 3. **Superintendent/Site Council Report** - *Chris Nichols*
5. 4. **Technology Report** - Jered Rush
5. 5. **Summer Lunch Update**

6. REOCCURRING BUSINESS

6. 1. Board Evaluation Goals and Mission Statement (Discuss/Adopt)

7. NEW BUSINESS/ORGANIZATION OF BOARD OF DIRECTORS CHAIR

7. 1. Organizational Resolutions
 7. 1. 1. Agenda Planning Meeting Dates/Times

7. 2. Approve Insurance Package for 2014-15
7. 3. Retreat - October (Discuss)
7. 4. Surplus Items for Sale (Approve)
7. 5. Review Superintendent Contract 2014-2017
7. 6. Approve Language Arts Textbook Adoption

8. **FIRST READING OF POLICIES**

8. 1. Principal Evaluation Tool
8. 2. GBN/JBA - Sexual Harassment (Required)
8. 3. IK - Academic Achievement (Required)
8. 4. GCAB - Personal Electronic Devices and Social Media - Staff (Highly Recommended)
8. 5. JFCEB - Personal Electronic Devices and Social Media (versions 1,2 and 3)
8. 6. JFCEB-AR Personal Electronic Devices and Social Media (Optional)

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

9. 1. OEA Letter re: Common Core Standards

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