

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
July 7, 2015
Pacific High School Library**

Regular Meeting 4:00 PM

1. CALL TO ORDER/INTRODUCTIONS

1. 1. Pledge of Allegiance
1. 2. Staff and Visitors
1. 3. Elect Board Chairman and Vice Chairman
1. 4. Model Key Dates/Calendar 2015-16

2. AGENDA CHANGES

3. CONSENT AGENDA * CHAIR

3. 1. Financial
3. 2. Minutes: Approve minutes June 1, 2015
3. 3. Acknowledge Roger Rieber Resignation

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.

5.1 EDUCATIONAL SPOTLIGHT: none this month

5. REPORTS CHAIR

5. 1. **Superintendent** - *Chris Nichols*
 5. 1. 1. KinderBound Update
5. 2. **Transportation/Maintenance** - *Chad Berry*
5. 3. **Technology Report** - *Jered Rush*
5. 4. **Student Handbook Changes**
 5. 4. 1. Pacific High School Handbook Changes
 5. 4. 2. Driftwood School Handbook Changes
5. 5. **Summer Lunch, Summer Robotics Camp updates**

6. NEW BUSINESS

6. 1. New Board Member - Confirm date for Swear-in
6. 2. Approve Organizational Resolutions

7. REOCCURRING BUSINESS

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

- 8. 1. JFCH/JFCI-AR - Student Drug Testing Program
- 8. 2. Pacific High School Athletic Code

9. **SECOND READING POLICIES**

10. **BOARD COMMENTS/REPORTS** CHAIR

11. **CORRESPONDENCE**

12. **FUTURE AGENDA ITEMS**

- 12. 1. Goal Setting - discuss dates
- 12. 2. Board Retreat - discuss dates

13. **EXECUTIVE SESSION**

- 13. 1. Labor Negotiations (ORS 192.660 (2) (d))

14. **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