

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
January 5, 2015
Pacific High School Library**

Regular Meeting 4:00 PM

1. CALL TO ORDER/INSTRUCTIONS

2. CONSENT AGENDA * CHAIR

- 2. 1. Financial
- 2. 2. Minutes: Approve minutes December 1, 2014

3. 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 - *Update: High School Accreditation and This Year's Testing*
(Krista Nieraeth)**

4. REPORTS CHAIR

- 4. 1. **Superintendent/Site Council Report** - *Chris Nichols*
- 4. 2. **Transportation/Maintenance** - *Chad Berry*
- 4. 3. **Technology Report** - *Jered Rush*
- 4. 4. **Principal Pacific High School** - *Krista Nieraeth*
- 4. 5. **Enrollment Report**

5. NEW BUSINESS

6. REOCCURRING BUSINESS

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

- 7. 1. EFAA: District Nutrition and Food Services
- 7. 2. EFAA-AR: Reimbursable School Meals and Milk Programs

8. SECOND READING POLICIES

- 8. 1. IIBGA: Electronic Communications System
- 8. 2. IIBGA-AR: Electronic Communication System

9. CORRESPONDENCE AND BOARD COMMENTS CHAIR

- 9. 1. Report by Mrs. Golden in JPR Monthly (Phyllis Johns)

10. FUTURE AGENDA ITEMS

- 10. 1. Plan for Superintendent Evaluation

10. 2. February 23, 2015 OSBA Meetings, Salem

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