

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

**Work Session 3:00 PM
Regular Meeting 4:00 PM**

1. 3:00 PM: SUPERINTENDENT EVALUATION WORK SESSION

2. CONSENT AGENDA * CHAIR

- 2. 1. Financial
- 2. 2. Minutes: Approve minutes January 5, 2015
- 2. 3. Minutes: Approve Minutes January 12, 2015
- 2. 4. Licensed Staffing Recommendations 2015-16
Driftwood/District Office
Pacific High School

3. AGENDA CHANGES

3. 1. CALL TO ORDER/INTRODUCTIONS

- 3. 1. 1. Pledge of Allegiance
- 3. 1. 2. Staff and Visitors

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.

*** Presentation of 2013-14 Audit - Joe Colo, CPA**

*** EDUCATIONAL SPOTLIGHT - *GearUp and ASPIRE Update (Cindy Pogwizd)***

5. REPORTS CHAIR

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

6. NEW BUSINESS

- 6. 1. Accept 2013-14 Audit Report
- 6. 2. Approval, ESD Local Service Plan

7. REOCCURRING BUSINESS

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

8. 1. JHCD: Non Prescription Medication
8. 2. JHCDA: Prescription Medication
8. 3. JHCD/JHCDA-AR: Prescription/Non-Prescription Medication

9. **SECOND READING POLICIES**

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

10. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*

10. 1. Oregon Education Association - Smarter Balanced Assessment online

11. **FUTURE AGENDA ITEMS**

12. **EXECUTIVE SESSION**

13. **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