

**Port Orford-Langlois School District 2CJ, Port Orford, OR, Board of Education**  
**August 17, 2015**  
**Pacific High School Library**  
**Regular Meeting 4:00 PM**

**Executive Session**  
**3:00 – 3:45 PM**

**1. CALL TO ORDER/INTRODUCTIONS**

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

**2. AGENDA CHANGES**

**3. CONSENT AGENDA \*    *CHAIR***

3. 1. Financial
3. 2. Minutes: Approve minutes July 7, 2015
3. 3. Minutes: Approve minutes July 14, 2015

**4. BOARD RECOGNITION, Roger Rieber**

**5. 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.

**4.1 EDUCATIONAL SPOTLIGHT: *Kinderbound (Carol Hacherl, Judy Miles)***

**6. REPORTS    *CHAIR***

6. 1. **Board Report**
6. 2. **Superintendent** - *Chris Nichols*
6. 3. **Transportation/Maintenance** - *Chad Berry*
6. 4. **Technology Report** - *Jered Rush*
6. 5. **Principal Report PHS**
6. 6. **Feedback, Board Workshop/Retreat**

**7. NEW BUSINESS**

7. 1. Adopt 15-16 District Goals
7. 2. Seismic Grant/Engineering Services

**8. REOCCURRING BUSINESS**

8. 1. Review Superintendent Goals
8. 2. Board Meeting Dates and Times - finalize
8. 3. Agenda Planning Dates and Times

8. 4. Discuss Educational Spotlight - Mr. Morganti, September; "The Bacon" staff and teacher, October

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

9. 1. AC - Nondiscrimination

9. 2. AC-AR - Discrimination Complaint Procedure

9. 3. GCBDA/GDBDA-AR(1) - Oregon Family Medical Leave (OFLA)

9. 4. GCBDA/GDBDA-AR(2) - Employee Request for OFLA Leave

9. 5. GCBDA/GDBDA-AR(4) - OFLA Eligibility Notice to Employee

10. **SECOND READING POLICIES**

10. 1. JFCG/JFCI-AR - Student Drug Testing Program

11. **BOARD COMMENTS/REPORTS** CHAIR

12. **CORRESPONDENCE**

13. **FUTURE AGENDA ITEMS**

14. **EXECUTIVE SESSION**

15. **ADJOURNMENT**

\* Action

**EXECUTIVE SESSION**

The board will now move into an executive session under **ORS 192.660 (2) (e) Property and ORS 192.660 (2) (d) Labor Negotiations**. 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.

"PARKING LOT"