

**Port Orford-Langlois School District 2CJ, Port Orford, OR, Board of Education
February 16, 2016
Pacific High School Library**

Regular Meeting 4:00 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 January 19, 2016
3. 3. Approve minutes February 3, 2016
3. 4. Approve Minutes February 8, 2016
3. 5. Licensed Staffing Recommendations 2016-2017
Driftwood School/Office
Pacific High School

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.

4.1 Public comments on Superintendent's qualifications

4.1 EDUCATIONAL SPOTLIGHT: "Brain Gym" - Beverly Rose

5. REPORTS *CHAIR*

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

6. NEW BUSINESS

6. 1. Superintendent Evaluation

- 6. 2. ESD Service Plan 2016-2017
- 6. 3. Student open enrollment, 2016-2017
- 6. 4. Approve 2016-2017 Calendar
- 6. 5. Rosaria Williams Resignation from Board
- 6. 6. Resolution: Appropriate and Expend Additional Revenue Funds
- 6. 7. Superintendent Recruitment
 - 6. 7. 1. Review, discuss and approve qualifications
 - 6. 7. 2. Adopt salary range (\$66,760 - \$79,999 total compensation)
 - 6. 7. 3. Discuss screening committee process

7. **REOCCURRING BUSINESS**

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

- 8. 1. GBEDA - AR: Drug/Alcohol Testing, Transportation Personnel
- 8. 2. EFAA-AR: Reimbursable School Meals.....
- 8. 3. GCBDD/GDBDD: Sick Time

9. **SECOND READING POLICIES**

- 9. 1. KL: Public Complaints

10. **BOARD COMMENTS/REPORTS** CHAIR

- 10. 1. Classroom visitation reports

11. **CORRESPONDENCE**

12. **FUTURE AGENDA ITEMS**

13. **EXECUTIVE SESSION**

14. **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.

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