

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

**Regular Meeting 4:00 PM**

**1. CALL TO ORDER/INTRODUCTIONS**

**2. AGENDA CHANGES**

**3. CONSENT AGENDA \* CHAIR**

- 3. 1. Financial
- 3. 2. Minutes: Approve minutes April 18, 2016
- 3. 3. Revised 2016-2017 Calendar
- 3. 4. Appoint Budget Committee Members

**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 EDUCATIONAL SPOTLIGHT:** Mr. Greg Scott, Junior Class and 7/8 Grade Field Trips

**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. Adopt Resolution PACE Trust Agreement
- 6. 2. Approve New Superintendent Contract
- 6. 3. Technology Equipment Surplus

**7. REOCCURRING BUSINESS**

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

- 8. 1. BBFB: Board Member Ethics & Nepotism

8. 2. GBC: Staff Ethics
8. 3. IGAEB: Drug, Alcohol, Tobacco Prevention, Health Education
8. 4. IGBAF-AR: Special Education .....
8. 5. IL: Assessment Program
9. **SECOND READING POLICIES**
  9. 1. IKF - Graduation Requirements
  9. 2. IKF - AR
  9. 3. Activity Liability Release
10. **BOARD COMMENTS/REPORTS**    *CHAIR*
11. **CORRESPONDENCE**
12. **FUTURE AGENDA ITEMS**
13. **EXECUTIVE SESSION**
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