

**Port Orford-Langlois School District 2CJ, Port Orford, OR, Board of Education  
June 20, 2016  
Pacific High School Library**

**Regular Meeting 4:00 PM**

**1. BUDGET HEARING**

1. 1. Public Input on Budget
1. 2. Call to Order (Greg Ryder, Budget Committee Chair)
1. 3. Adjournment

**2. AGENDA CHANGES**

**3. CALL TO ORDER/INTRODUCTIONS**

**4. CONSENT AGENDA \* CHAIR**

4. 1. Financial
4. 2. Minutes: Approve minutes May 16, 2016
4. 3. Approve Budget Committee Minutes
4. 4. Approve Hiring Phoebe Skinner
4. 5. Approve Hiring Erin Palfrey Von Bergman
4. 6. Acknowledge Resignation, Carol Smith
4. 7. Acknowledge Resignation, Jake Van Dam

**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:** Superintendent's Final Thoughts

**6. REPORTS CHAIR**

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

**7. NEW BUSINESS**

7. 1. Close Budget Hearing
7. 2. Adopt 2016-17 Budget (3) Resolutions
7. 3. Resolution to close Money Market Account at Umpqua Bank
7. 4. Resolution to Transfer Funds
8. **REOCCURRING BUSINESS**
9. **FIRST READING OF POLICIES** *\*(Shaded words are new/strike-throughs are deleted)*
10. **SECOND READING POLICIES**
  10. 1. BBFB: Board Member Ethics & Nepotism
  10. 2. GBC: Staff Ethics
  10. 3. IGAEB: Drug, Alcohol, Tobacco Prevention, Health Education
  10. 4. IGBAF-AR : Special Education
  10. 5. IL: Assessment 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. 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