

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
July 18, 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
1. 3. Elect Board Chairman and Vice Chairman
1. 4. Model Key Dates/Calendar 2016-2017 (Distribute)

2. AGENDA CHANGES

3. CONSENT AGENDA * *CHAIR*

3. 1. Minutes: Approve minutes June 20, 2016
3. 2. Approve Hiring, Nicola Steers
3. 3. Approve Hiring, Heidi Wacker

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 Rod Dunlap, Murray Insurance

5. REPORTS *CHAIR*

5. 1. **Superintendent** - *Steve Perkins*
 5. 1. 1. Update: Highway 101 Project
 5. 1. 2. Update: Library
 5. 1. 3. Update: Water Testing for Lead
5. 2. **Transportation/Maintenance** - *Chad Berry*
5. 3. **Technology Report** - *Jered Rush*

6. NEW BUSINESS

6. 1. Approve Organizational Resolutions
6. 2. Establish 2016-2017 Board Meeting Dates
6. 3. Discuss Annual Board Retreat
6. 4. Discuss New Mission Statement and Goals
6. 5. Surplus Items

6. 6. Discuss Operating Agreement

7. **REOCCURRING BUSINESS**

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

9. **SECOND READING POLICIES**

10. **BOARD COMMENTS/REPORTS** CHAIR

11. **CORRESPONDENCE**

12. **FUTURE AGENDA ITEMS**

13. **EXECUTIVE SESSION**

* 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