

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
September 19, 2016
Pacific High School Library**

Regular Meeting 4:30 PM

1. CALL TO ORDER/INTRODUCTIONS

1. 1. Staff and Visitors

2. AGENDA CHANGES

3. CONSENT AGENDA * *CHAIR*

3. 1. Minutes: Approve minutes August 15, 2016

3. 2. Financial Report

3. 3. Approve Barbara Knapp PE Teacher Contract

3. 4. Approve hiring, Sundi Reince

3. 5. Approve Extra Duty Contracts

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.

5. REPORTS *CHAIR*

5. 1. **Superintendent** - *Steve Perkins*

5. 1. 1. Lead testing results

5. 1. 2. October 17: Board Meeting/OSBA Regional Meeting, Bandon

5. 2. **Transportation/Maintenance** - *Chad Berry*

5. 3. **Technology Report** - *Jered Rush*

5. 4. **Principal's Report** - *Krista Nieraeth*

5. 5. **Site Council**

5. 6. **Enrollment**

6. NEW BUSINESS

6. 1. Softball Co-op, Coquille - *Krista Nieraeth*

6. 2. Teacher's Ratified Contract

6. 3. Adopt 16-17 District Goals

6. 4. Approve Admin, Confidential, Supervisory Salary Schedule

6. 5. Healthy and Safe Schools Board Report

7. REOCCURRING BUSINESS

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

8. 1. DJC: Bidding Requirements

8. 2. DJC - AR

9. SECOND READING POLICIES

9. 1. BFC: Adoption and Revision of 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