

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
January 22, 2018
Pacific High School Library**

Regular Meeting 5:00 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. Minutes: Approve December 11, 2017
3. 2. Financial Report
3. 3. Accept David Smith Board Resignation
3. 4. Approve Business Manager Hire, Cheryl Strope
3. 5. Approve ESD Local Service Plan

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.

Educational Spotlight: Ready Set Learn - Judy Miles and Carol Hacherl

5. REPORTS CHAIR

5. 1. **Student Representative Report**
5. 2. **Superintendent** - *Steve Perkins*
5. 3. **Transportation/Maintenance** - *Chad Berry*
5. 4. **Technology Report** - *Jered Rush*
5. 5. **Principal's Report** - *Krista Nieraeth*
5. 6. **Site Council**
5. 7. **Enrollment**

6. NEW BUSINESS

6. 1. Approve Trust Deed Release (Wahl Property)
6. 2. Division 22 Compliance

7. OLD BUSINESS

8. REOCCURRING BUSINESS

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

9. 1. GCDA/GDDA: Criminal Records Check and Fingerprinting
9. 2. GCDA/GDDA-AR
9. 3. IGBAG-AR: Special Ed Procedural Safeguards
9. 4. IGBAH: Special Ed Evaluation Procedures
9. 5. IGBAJ: Special Ed Free Appropriate Public Education
9. 6. IGBAJ-AR
10. **SECOND READING POLICIES**
 10. 1. AC - Nondiscrimination
 10. 2. AC-AR
 10. 3. GCN/GDN: Evaluation of staff
 10. 4. JGAB: Use of Restraint
11. **BOARD COMMENTS/REPORTS** *CHAIR*
12. **CORRESPONDENCE**
13. **FUTURE AGENDA ITEMS**
 13. 1. Obtain follow up reports from speakers regarding their programs.
 13. 2. Evaluation of Superintendent
 13. 3. Classroom visits
14. **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