

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
March 12, 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 February 20, 2018
3. 2. Financial Report
3. 3. Licensed Staff Renewals
3. 4. Administrative Staff Renewals
3. 5. Accept Resignation, B. Nichols
3. 6. Accept Resignation, Georgia Weinblatt

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: PHS (State Champions!) Boys Basketball Team

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** - none this month
5. 7. **Enrollment**

6. NEW BUSINESS

6. 1. Move Middle School Students to PHS
6. 2. Superintendent Evaluation
6. 3. Approve Budget Calendar
6. 4. Review District Goal #2

7. OLD BUSINESS

7. 1. March 19: Classroom Tour Schedule

8. REOCCURRING BUSINESS

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

9. 1. JFCG - AR: Discipline, Use ofTobacco....

9. 2. JHCC - AR

9. 3. JHCD/JHCDA: Medications

9. 4. JHCD/JHCDA-AR

9. 5. JOA - Directory Information

10. SECOND READING POLICIES

10. 1. JECBD - Homeless Students

10. 2. JECBD - AR

10. 3. IGBA - Students with Disabilities

10. 4. JFCG/JGCH/JFCI - Use of Tobacco, Alcohol, Drugs

11. BOARD COMMENTS/REPORTS CHAIR

12. CORRESPONDENCE

13. FUTURE AGENDA ITEMS

13. 1. Obtain follow up reports from speakers regarding their programs.

13. 2. Show board members district teacher evaluation process

13. 3. Updates on Innovative Tech Grants

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