

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
September 11, 2017
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 August 21, 2017
3. 2. Minutes: Approve August 29, 2017
3. 3. Financial Report
3. 4. Accept Resignation, Brenda Culley

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: ORECC Presentation

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. District Goal Review - Poverty
6. 2. Regional OSBA Meeting - October 26, 2017
6. 3. OSBA Board/Legis Policy Committee Election
6. 4. Fall OSBA Meeting, Nov 9-12 attendance

7. REOCCURRING BUSINESS

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

8. 1. GCBDA/GDBDA - Family Medical Leave, form review

9. **SECOND READING POLICIES**

9. 1. CBG - Evaluation of Superintendent

9. 2. GBMA - Whistleblower

9. 3. EBBB - Injury Illness Reports

9. 4. IKF - Graduation Requirements

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