

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
September 10, 2012
Pacific High School Library
6:00 PM**

**Regular Meeting
6:00 PM**

1. Work Session 6:00 p.m.

1. 1. BoardBook Orientation

2. CALL TO ORDER/INSTRUCTIONS 6:30 p.m. CHAIR

2. 1. Pledge of Allegiance

2. 2. Staff and Visitors

3. AGENDA CHANGES * CHAIR

4. CONSENT AGENDA * CHAIR

4. 1. Minutes

4. 1. 1. **Board of Education 8/13/12**

4. 2. Financial

4. 2. 1. **August Disbursements**

4. 3. Employment of Staff

4. 3. 1. **Approve Extra-Duty Positions**

4. 3. 1. 1. Brittany Converse - Middle School Volleyball Coach

4. 3. 1. 2. Ashley Moore - High School Varsity Volleyball Coach

4. 3. 2. **Approve Hiring of Administrative Assistant**

4. 4. Facility Use Requests

5. 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.

6. EDUCATIONAL SPOTLIGHT

6. 1. Linda Maxon will present information regarding the Bandon Community Health Center partnerships

7. REPORTS CHAIR

7. 1. **Student Representative**

7. 2. **Board**

7. 3. **Technology** *Ellery Weber*

7. 4. **Transportation/Maintenance** *Tim Hunter*

- 7. 5. **Principal/Pacific High School** *Graham Hughes*
- 7. 6. **Superintendent/Principal Driftwood School** *Chris Nichols*
 - 7. 6. 1. New State Report Card
 - 7. 6. 2. Summer Lunch Program
 - 7. 6. 3. Professional Development Schedule Sept - Dec
- 7. 7. **School Health Center** *Bruce Stannard*
- 7. 8. **Enrollment Report**
- 8. **REOCCURRING BUSINESS** *CHAIR*
 - 8. 1. **Second Reading & Adoption of Policies ***
- 9. **NEW BUSINESS** *CHAIR*
 - 9. 1. **Review District Complaint Procedure**
 - 9. 2. **First Reading of Board Policies**
- 10. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*
- 11. **FUTURE AGENDA ITEMS**
- 12. **EXECUTIVE SESSION**
 - ORS 192.660 (2)(3) Property
 - ORS 192.660 (2)(d) Labor Negotiations
- 13. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under **ORS 192.660 (2) (e) Property and ORS 192.660 (2) (d) Labor Negotiations**. 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.

“PARKING LOT”