

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
August 13, 2012
Pacific High School Library
7:00 PM**

**Regular Meeting
7:00 PM**

1. CALL TO ORDER/INSTRUCTIONS *CHAIR*

- 1. 1. Pledge of Allegiance
- 1. 2. Staff and Visitors

2. AGENDA CHANGES * *CHAIR*

3. CONSENT AGENDA * *CHAIR*

- 3. 1. **Minutes**
 - 3. 1. 1. **Board of Education 7/9/12**
- 3. 2. **Financial**
 - 3. 2. 1. **July Disbursements**
- 3. 3. **Employment of Staff**
 - 3. 3. 1. **Approve Extra-Duty Positions for 2012-13**
 - 3. 3. 2. **Approve Hiring of Ellery Weber**
- 3. 4. **Facility Use Requests**

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.

5. EDUCATIONAL SPOTLIGHT

- 5. 1. None for this meeting

6. REPORTS *CHAIR*

- 6. 1. **Board**
- 6. 2. **Technology** *Ellery Weber*
- 6. 3. **Transportation/Maintenance** *Tim Hunter*
- 6. 4. **Principal/Pacific High School** *Graham Hughes*
- 6. 5. **Superintendent/Principal Driftwood School** *Chris Nichols*
- 6. 6. **School Health Center** *Bruce Stannard*
- 6. 7. **Enrollment Report** *None this month*

7. **REOCCURRING BUSINESS** CHAIR

- 7. 1. **Second Reading & Adoption of Policies ***
- 7. 2. **Board Retreat/Work Sessions**
- 7. 3. **Approve Superintendent's Goals ***

8. **NEW BUSINESS** CHAIR

- 8. 1. **First Reading of Board Policies**
- 8. 2. **Staff In-Service Day - BBQ**
- 8. 3. **Cell Phone Stipends ***
- 8. 4. **Travel Stipends ***
- 8. 5. **OSBA Fall Conference**
- 8. 6. **Resolution Authorizing the Establishment of an HRA ***
- 8. 7. **Resolution to Appropriate and Expend Additional Revenue Funds ***
- 8. 8. **Resolution to Open and Close Banking Accounts ***

9. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

10. **FUTURE AGENDA ITEMS**

11. **EXECUTIVE SESSION**

- ORS 192.660 (2)(3) Property
- ORS 192.660 (2)(d) Labor Negotiations

12. **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"