

**Port Orford-Langlois School District 2CJ  
Port Orford, OR  
Board of Education  
October 8, 2012  
Pacific High School Library  
7:00 PM**

**Regular Meeting  
7:00 PM**

1. **CALL TO ORDER/INSTRUCTIONS** 7:00 p.m. 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 9/10/12 minutes**
- 3. 1. 2. **Board of Education 9/17/12 minutes**

3. 2. **Financial**

- 3. 2. 1. **September Disbursements**

3. 3. **Employment of Staff**

- 3. 3. 1. Hiring of Transportation Maintenance Supervisor -Chad Berry
- 3. 3. 2. Resignation of Bus Driver - Alan Heckard
- 3. 3. 3. Hiring of Night time custodian for PHS - Ben Fiscus

3. 4. **Facility Use Request**

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. Christina Passadore

6. **REPORTS** CHAIR

- 6. 1. **Student Representative**
- 6. 2. **Board**
- 6. 3. **Technology** Ellery Weber
- 6. 4. **Transportation/Maintenance**
- 6. 5. **Safety Committee**
- 6. 6. **Principal/Pacific High School** Graham Hughes
- 6. 7. **Superintendent/Principal Driftwood School** Chris Nichols

- 6. 7. 1. Revised Compact
- 6. 7. 2. Board Report
- 6. 8. **School Health Center** *Bruce Stannard*
- 6. 9. **Enrollment Report**
- 7. **REOCCURRING BUSINESS** *CHAIR*
  - 7. 1. **Second reading and Adoption of Policies \***
- 8. **NEW BUSINESS** *CHAIR*
  - 8. 1. **First Reading of Policies**
  - 8. 2. **KPOZ Lease Agreement \***
  - 8. 3. **Bandon community Health Clinic Agreement \***
- 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”