

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
March 11, 2013
Pacific High School Library
7:00 PM**

**Regular Meeting
7:00 PM**

1. **SCHOOL BOARD CANDIDATE INTERVIEW: 6:30 PM**
2. **EXECUTIVE SESSION:**
ORS 192.660 (2)(e) Property
ORS 192.660 (2)(d) Labor Negotiations
ORS 192.660 (2) (i) Evaluation of Performance of Top Executive
3. **CALL TO ORDER/INSTRUCTIONS 7:00 PM** CHAIR
 3. 1. Pledge of Allegiance
 3. 2. Staff and Visitors
 3. 3. Appoint School Board Member
4. **AGENDA CHANGES *** CHAIR
5. **CONSENT AGENDA *** CHAIR
 5. 1. **Minutes**
 5. 1. 1. Board of Education 2/11/2013
 5. 2. **Financial**
 5. 2. 1. Feb Disbursements/ Fund Balances

6. **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.

7. **EDUCATIONAL SPOTLIGHT**

7. 1. CTE Program - Kristina Passadore

8. **REPORTS** CHAIR

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

8. 9. Enrollment Report

9. **REOCCURRING BUSINESS** CHAIR

9. 1. **Second Reading and Adoption of Policies ***

9. 1. 1. EFAA - Reimbursable School Meals and Milk Program

9. 2. **Progress on Board Goals**

10. **NEW BUSINESS** CHAIR

10. 1. **Authorization to seek bids for new school bus**

10. 2. **Request for Fund Transfer - Expenses related to sale of school property**

10. 3. **Resolution OSBA Strong Schools**

10. 4. **County Budget Crises - David Smith**

11. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

12. **FUTURE AGENDA ITEMS**

13. **EXECUTIVE SESSION**

ORS 192.660 (2)(e) Property

ORS 192.660 (2)(d) Labor Negotiations

ORS 192.660(2)(i) Performance Evaluation Top Executive

14. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under the Oregon Statutes listed on the agenda. 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"