

**Port Orford-Langlois School District 2CJ  
Port Orford, OR  
Board of Education  
April 8, 2013  
Pacific High School Library  
4:00 PM**

**Regular Meeting  
4:00 PM**

**1. CALL TO ORDER/INSTRUCTIONS 4:00 PM 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 3/11

**3. 2. Financial**

- 3. 2. 1. March Disbursements/ Fund Balances

**3. 3. Approve Stacey Romele, Carol Hacherl, and Patricia Brown to serve on the budget committee**

**3. 4. Retirement of Federal Program Director Effective End of School Year - Mick Lane**

**3. 5. Extra Duty Contract - Assistant Track Coach - Bob Lemerade**

**3. 6. Hiring for 2013-14 School Year New Math/Science Teacher - Jake Van Dam**

**3. 7. Approve Grant Application for Food Services**

**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 - Ellery Weber - NCEE Conference**

**6. REPORTS CHAIR**

**6. 1. Student Representative Karissa Donaldson**

**6. 2. Board**

**6. 3. Technology Ellery Weber**

**6. 4. Transportation/Maintenance Chad Berry**

**6. 5. Safety Committee Chad Berry**

**6. 6. Principal/Pacific High School Graham Hughes**

**6. 7. Superintendent/Principal Driftwood School Chris Nichols**

**6. 8. Pirate Wellness Center Bruce Stannard**

- 6. 9. **Enrollment Report** *Chris Nichols*
- 6. 10. **Site Council** *Chris Nichols*
- 7. **REOCCURRING BUSINESS** *CHAIR*
- 8. **NEW BUSINESS** *CHAIR*
  - 8. 1. **Approve Resolution to Appropriate and Expend Additional Revenue Funds from Forest Fees**
  - 8. 2. **Approve Resolution to Appropriate and Expend Additional Revenue Funds from Sale of Red Building**
  - 8. 3. **Adopt 2013-14 School Calendar**
  - 8. 4. **First Reading Board Policy**
    - 8. 4. 1. **Sample Versions:**
      - CBA - Qualifications and Duties of the Superintendent (version 1)**
      - CBA- Qualifications and Duties of the Superintendent (version 3- NOTE there is no version 2)**
      - JEA - Compulsory Attendance**
    - 8. 4. 2. **Suggested Policy:**
      - CBA Qualifications and Duties of the Superintendent**
      - JEA Compulsory Attendance**
  - 8. 5. **Approve Auditor Engagement for 2012-13 Audit**
  - 8. 6. **Approve Resolution of Support for OSBA Proposed PERS Reform**
- 9. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*
- 10. **FUTURE AGENDA ITEMS**
- 11. **EXECUTIVE SESSION**
  - ORS 192.660 (2)(e) Property
  - ORS 192.660 (2)(d) Labor Negotiations
  - ORS 192.660 (2)(i) Performance Evaluation Top Executive
- 12. **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"