

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
September 9, 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. **Extra Duty Contracts**
 3. 2. **Minutes Approve minutes August 15**
 3. 3. **Financial**
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.

 4. 1. **Don Kendall - Curry County - Emergency Services Coordinator**
5. **EDUCATIONAL SPOTLIGHT** - *Georgia Weinblatt*
6. **REPORTS** *CHAIR*
 6. 1. **Technology Report** - *Jered Rush*
 6. 2. **Principal/Pacific High School** - *Krista Nieraeth*
 6. 3. **Board**
 6. 4. **Transportation/Maintenance** *Chad Berry*
 6. 5. **Superintendent** *Chris Nichols*
 6. 6. **Pirate Wellness Center** *Bruce Stannard*
7. **REOCCURRING BUSINESS** *CHAIR*
 7. 1. Second Reading of Board Policies *
 - EFA-Wellness
 - EFA-AR- Local Wellness
 - JFCEB - Personal Communication Devices
 - JFCEB-AR- Personal Communication Devices and Social Media
 - IGBAB-AR - Educational Records
 - IGBAG AR - SPED Procedural Safeguards
 - IGBAJ AR - SPED Free Appropriate Education
8. **NEW BUSINESS** *CHAIR*
 8. 1. **First Reading of Policies:**
 - IK- Academic Achievement

JHCCA- Students - HIV,HBV and AIDS
JHFF-Reporting Requirements Regarding Sexual Conduct with Students
JO/IGBAB-AR-Educational Records/Records of Students with Disabilities Management
JOB-Personally Identifiable Information

8. 1. 1. **With Suggested Changes**

8. 1. 2. **As Proposed**

8. 2. **OSBA Annual Convention**

9. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

10. **FUTURE AGENDA ITEMS**

11. **EXECUTIVE SESSION**

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

ORS 192.660 (2) (a) Employment of Staff

ORS 192.660 (2) (d) Labor Negotiations

ORS 192.660 (2) (e) Property

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"