

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
May 12, 2014
Pacific High School Library**

Regular Meeting 4:00 PM

1. **CALL TO ORDER/INTRODUCTIONS** **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: Approve minutes April 14, 2014
 3. 2. Approve amended minutes, January 13, 2014
 3. 3. Financial
 3. 4. Pendergrass Resignation
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. Members of the public may address the Board for up to three minutes.
5. **EDUCATIONAL SPOTLIGHT** - Bob Lemerande (7th/8th grade field trip)
6. **REPORTS** CHAIR
 6. 1. **Student Representative** - *Niki Whitlock*
 6. 2. **Technology Report** - *Jered Rush*
 6. 3. **Transportation/Maintenance** - *Chad Berry*
 6. 4. **Safety Committee**
 6. 5. **Curriculum Director/Special Education** - *Kylie McGregor*
 6. 6. **Principal/Pacific High School/Pirate Wellness Center** - *Krista Nieraeth*
 6. 7. **Superintendent/Site Council Report** - *Chris Nichols*
 6. 8. **Enrollment Report**
 6. 9. **Board Report**
7. **NEW BUSINESS** CHAIR
 7. 1. Accept bid on RFP on Heating/cooling system, PHS
8. **OLD BUSINESS**
 8. 1. Update: Child Nutrition Program (Breakfast/Lunch) Site Review
9. **SECOND READING OF POLICIES**

- 9. 1. Optional Polices
Board Elections (BBB)

10. **FIRST READING OF POLICIES**

11. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

12. **FUTURE AGENDA ITEMS**

13. **FUTURE BOARD WORKSHOPS**

13. 1. Mission - Goals

13. 2. Self Evaluation

14. **EXECUTIVE SESSION**

15. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The Board will now move into an executive session. 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.

- ORS 192.660 (2) (a) Employment of Staff
- ORS 192.660 (2) (b) Staff Conduct
- ORS 192.660 (2) (d) Labor Negotiations
- ORS 192.660 (2) (e) Property
- ORS 192.660 (2) (f) Exempt Records
- ORS 192.660 (2) (h) Legal Rights
- ORS 192.660 (2) (i) Evaluating Top Executive
- ORS 332.061 (2) Student Expulsion/Medical Records