

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
June 9, 2014
Pacific High School Library**

Regular Meeting 4:00 PM

1. BUDGET HEARING

1. 1. Call to Order
1. 2. Public Input on Budget
1. 3. Adjournment

2. CALL TO ORDER/INSTRUCTIONS

3. AGENDA CHANGES * CHAIR

4. CONSENT AGENDA * CHAIR

4. 1. Minutes: Approve minutes May 12, 2014
4. 2. Financial

5. 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.

6. EDUCATIONAL SPOTLIGHT - Watch Driftwood students' DVD

7. REPORTS CHAIR

7. 1. **Technology Report** - *Jered Rush*
7. 2. **Transportation/Maintenance** - *Chad Berry*
7. 3. **Safety Committee**
7. 4. **Curriculum Director/Special Education** - *Kylie McGregor*
7. 5. **Principal/Pacific High School/Pirate Wellness Center** - *Krista Nieraeth*
7. 6. **Superintendent/Site Council Report** - *Chris Nichols*
7. 7. **Enrollment Report**
7. 8. **Board Report**

8. NEW BUSINESS CHAIR

8. 1. Adopt 2014-15 Budget
8. 2. Contract Recommendations for Top Executive
8. 3. Approve contract for PHS Principal
8. 4. Approve resolution supporting Winston-Dillard litigation

9. OLD BUSINESS

10. **SECOND READING OF POLICIES**
11. **FIRST READING OF POLICIES**
12. **CORRESPONDENCE AND BOARD COMMENTS** *CHAIR*
13. **FUTURE AGENDA ITEMS**
14. **FUTURE BOARD WORKSHOPS**
15. **EXECUTIVE SESSION**
16. **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