

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
December 1, 2014
Pacific High School Library**

Regular Meeting 4:00 PM

1. CALL TO ORDER/INSTRUCTIONS

2. CONSENT AGENDA * CHAIR

- 2. 1. Financial
- 2. 2. Minutes: Approve minutes November 4, 2014

3. 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.

EDUCATIONAL SPOTLIGHT - *Bruce Morganti*

4. REPORTS CHAIR

- 4. 1. **Board Report**
- 4. 2. **Superintendent/Site Council Report** - *Chris Nichols*
- 4. 3. **Transportation/Maintenance** - *Chad Berry*
- 4. 4. **Technology Report** - *Jered Rush*
- 4. 5. **Principal Pacific High School** - *Krista Nieraeth*
- 4. 6. **Enrollment Report**
- 4. 7. **Report on OSBA**

5. NEW BUSINESS

- 5. 1. Adopt Promise of Oregon Resolution

6. REOCCURRING BUSINESS

- 6. 1. OSBA Election

7. FIRST READING OF POLICIES *(Shaded words are new/strike-throughs are deleted)

- 7. 1. IIBGA - Electronic Communications System
- 7. 2. IIBGA/AR - Electronic Communications System

8. SECOND READING POLICIES

- 8. 1. EBB (Integrated Pest Management)
- 8. 2. EEA (Student Transportation Services)
- 8. 3. EFA (Local Wellness Program)

9. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

- 9. 1. De-brief, class visits
- 9. 2. Reminder - February 23, Salem
- 9. 3. OSBA Resolutions
- 9. 4. De-brief, meeting with Morgan Allen

10. **FUTURE AGENDA ITEMS**

11. **EXECUTIVE SESSION**

12. **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