

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
March 2, 2015
Pacific High School Library**

Regular Meeting 4:00 PM

1. CALL TO ORDER/INTRODUCTIONS

1. 1. Pledge of Allegiance
1. 2. Staff and Visitors

2. AGENDA CHANGES

3. CONSENT AGENDA * *CHAIR*

3. 1. Financial
3. 2. Minutes: Approve minutes January 5, 2015
3. 3. Minutes: Approve Minutes January 12, 1015
3. 4. Minutes: Approve Minutes February 2, 2015

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.

*** Performance Evaluation, Superintendent (Public Input)**

*** EDUCATIONAL SPOTLIGHT** - New Roll out, District Website (*Jered Rush*)

5. REPORTS *CHAIR*

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

6. NEW BUSINESS

6. 1. Approve 2015-16 Budget Calendar
6. 2. Superintendent Evaluation Summary
6. 3. Determining number of students accepted for Open Enrollment
6. 4. Classified Employee Appreciation Week Resolution
6. 5. Football Co-Op
6. 6. Approve 2015-16 School Calendar

7. **REOCCURRING BUSINESS**

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

- 8. 1. EEACA - School Bus Driver Examination and Training

9. **SECOND READING POLICIES**

- 9. 1. JHCD: Non Prescription Medication
- 9. 2. JHCDA: Prescription Medication
- 9. 3. JHCD/JHCDA-AR: Prescription/Non-Prescription Medication

10. **BOARD COMMENTS/REPORTS** CHAIR

- 10. 1. Reminder: Board Election (applications due March 19)
- 10. 2. Board Report: Legislators' Day, Salem Feb 23, 2015

11. **CORRESPONDENCE**

12. **FUTURE AGENDA ITEMS**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**

15. **AGENDA CHANGES**

* 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