

**Port Orford-Langlois School District 2CJ, Port Orford, OR, Board of Education
January 19, 2016
Pacific High School Library**

Regular Meeting 5:30 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 December 14, 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.

- 4.1 **EDUCATIONAL SPOTLIGHT:** *Mr. Jim George, Woodshop Update*
- 4.2 **Annual Audit Report:** *Mr. Joe Colo, CPA*

5. REPORTS CHAIR

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

6. NEW BUSINESS

6. 1. Annual Divison 22 Report - *Chris Nichols*
6. 2. Superintendent Evaluation Process & Timelines
6. 3. Transportation and Maintenance Surplus Items
6. 4. Technology Surplus Items
6. 5. Adopt 2016-2017 Budget Calendar

7. REOCCURRING BUSINESS

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

- 8. 1. JHCDA - Prescription Medication
- 8. 2. JHCD/JHCDA-AR: Prescription/Nonprescription Medication
- 8. 3. KL: Public Complaints

9. **SECOND READING POLICIES**

- 9. 1. JFCG-AR: Discipline for use.....Tobacco
- 9. 2. JHCC: Communicable Diseases
- 9. 3. JHCC/GBEB-AR

10. **BOARD COMMENTS/REPORTS** CHAIR

- 10. 1. School Visitations

11. **CORRESPONDENCE**

12. **FUTURE AGENDA ITEMS**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**

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