

**Port Orford-Langlois School District 2CJ, Port Orford, OR, Board of Education
November 16, 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 October 20, 2015
3. 3. Minutes: Approve Minutes November 4, 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: "*The Bacon*" Leila Cassel

4.2 Sy Allen - Seismic Grant

5. REPORTS CHAIR

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

6. NEW BUSINESS

6. 1. Overview: OSBA Vote
6. 2. Sign for Clinic
6. 3. Resolution to Correct Resolution to Adopt the 2015-16 Budget

7. REOCCURRING BUSINESS

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

8. 1. JG: Student Discipline

8. 2. JGD: Suspension

8. 3. JGE: Expulsion

9. **SECOND READING POLICIES**

9. 1. GCDA/GDDA: Criminal Records Checks/Fingerprinting

9. 2. JEDA: Truancy

9. 3. JFC: Student Conduct

9. 4. JFCG/JFCH/JFCI: Use of Tobacco Products

10. **BOARD COMMENTS/REPORTS** *CHAIR*

11. **CORRESPONDENCE**

12. **FUTURE AGENDA ITEMS**

13. **EXECUTIVE SESSION**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under **ORS 192.660 (2) (e) Property and ORS 192.660 (2) (d) Labor Negotiations**. 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.

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