

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
March 14, 2016
Pacific High School Library**

**Executive Session 3:30 PM
Regular Meeting 4:00 PM**

1. **EXECUTIVE** SESSION (3:30 PM)

1. 1. Interview Board Candidates

2. **CALL TO ORDER/INTRODUCTIONS**

2. 1. Appoint Board member

2. 2. Pledge of Allegiance

2. 3. Staff and Visitors

3. **AGENDA CHANGES**

4. **CONSENT AGENDA** * CHAIR

4. 1. Financial

4. 2. Minutes: Approve minutes February 16, 2016

4. 3. Appoint Superintendent Search Screening Committee

4. 4. Administrative Staffing Recommendations

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.

5.1 EDUCATIONAL SPOTLIGHT: Robotics Program

6. **REPORTS** CHAIR

6. 1. **Student Representative Report**

6. 2. **Board Report**

6. 3. **Superintendent** - *Chris Nichols*

6. 4. **Site Council** (*meeting on March 28, 2016*)

6. 5. **Transportation/Maintenance** - *Chad Berry*

6. 6. **Technology Report** - *Jered Rush*

6. 7. **Pacific High Principal Report** - *Krista Nieraeth*

6. 8. **Enrollment**

7. **NEW BUSINESS**

7. 1. Resolution for Grant from Early Learning Hub for Ready, Set Learn Program

8. **REOCCURRING BUSINESS**

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

- 9. 1. JEA: Compulsory Attendance
- 9. 2. GCDA/GDDA: Criminal Records/Fingerprinting

10. **SECOND READING POLICIES**

- 10. 1. GBEDA-AR: Drug/Alcohol Testing
- 10. 2. EFAA-AR: Reimbursable School Meals
- 10. 3. GCBDD/GDBDD: Sick Time

11. **BOARD COMMENTS/REPORTS** CHAIR

12. **CORRESPONDENCE**

13. **FUTURE AGENDA ITEMS**

14. **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