

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
November 21, 2016
Pacific High School Library**

Regular Meeting 4:30 PM

1. CALL TO ORDER/INTRODUCTIONS

1. 1. Staff and Visitors

2. AGENDA CHANGES

3. CONSENT AGENDA * CHAIR

3. 1. Minutes: Approve minutes October 17, 2016

3. 2. Financial Report

3. 3. Accept Affonso Resignation

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.

Educational Spotlight: SMART Presentation - Ginney Atherton

5. REPORTS CHAIR

5. 1. **Superintendent** - *Steve Perkins*

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

5. 3. **Technology Report** - *Jered Rush*

5. 4. **Principal's Report** - *Krista Nieraeth*

5. 5. **Site Council**

5. 6. **Enrollment**

6. NEW BUSINESS

6. 1. Lunch Prices

6. 2. Late Start Monday vs. Early Release Friday

6. 3. RFP General Contractor, Retro-Fit

6. 4. District Goal: Improve Student Instruction and Performance

6. 5. OSBA Board Election

7. REOCCURRING BUSINESS

7. 1. Update: 7 member to 5 member Board

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

8. 1. GBA - Equal Employment Opportunity

9. **SECOND READING POLICIES**

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. 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