

**Port Orford-Langlois School District 2CJ  
Port Orford, Oregon  
Board of Education  
December 12, 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 November 21, 2016

3. 2. Financial Report

3. 3. Accept Mitchell 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: PHS Vocal Ensemble Performance**

**5. REPORTS CHAIR**

5. 1. **Student Representative Report**

5. 2. **Superintendent** - *Steve Perkins*

5. 2. 1. Remembrance Bruce Stannard

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

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

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

5. 5. 1. Student Achievement Data (K. Nieraeth, Carol Hacherl)

5. 6. **Site Council**

5. 7. **Enrollment**

**6. NEW BUSINESS**

6. 1. RFP - ZCS Engineering

6. 2. District Goal: Safety/Efficiency District Facilities

**7. REOCCURRING BUSINESS**

7. 1. RTI Assessment Update

7. 2. RFP Driftwood Retrofit Project

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