

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
April 17, 2017
Pacific High School Library**

Regular Meeting 4:30 PM

1. CALL TO ORDER/INTRODUCTIONS

2. AGENDA CHANGES

3. CONSENT AGENDA * CHAIR

3. 1. Minutes: Approve minutes March 13, 2017
3. 2. Financial Report
3. 3. Accept Deborah Startt Resignation
3. 4. Accept Erin von Bergman Resignation
3. 5. Accept Jeff Conboy 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.

**Health Center Update: Coast Community Health Center team, Linda Maxon
Educational Spotlight: Erin Spier**

5. REPORTS CHAIR

5. 1. **Student Representative Report**
5. 2. **Superintendent** - *Steve Perkins*
5. 3. **Transportation/Maintenance** - *Chad Berry*
5. 4. **Technology Report** - *Jered Rush*
5. 5. **Principal's Report** - *Krista Nieraeth*
5. 6. **Site Council**
5. 7. **Enrollment**

6. NEW BUSINESS

6. 1. Approve Resolution: Issuance of Sales Tax Promissory Note
6. 2. District Goal Review: Maintain and seek to enhance communication into and out of the district.

7. REOCCURRING BUSINESS

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

9. SECOND READING POLICIES

9. 1. EFAA - District Nutrition and Food Services

- 9. 2. EFAA - AR
- 9. 3. GCL - Staff Development, Licenses
- 9. 4. GCL - AR
- 9. 5. GCL/GDL - Staff Development
- 10. **BOARD COMMENTS/REPORTS** CHAIR
 - 10. 1. Board's classroom visitation reports
- 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