

**Port Orford-Langlois School District 2CJ  
Port Orford, Oregon  
Board of Education  
July 3, 2017  
Pacific High School Library**

**Regular Meeting 4:00 PM**

**1. BUDGET HEARING**

1. 1. Call to Order
1. 2. Public Input on Budget
1. 3. Adjournment

**2. AGENDA CHANGES**

**3. CALL TO ORDER/INTRODUCTIONS**

**4. CONSENT AGENDA \* CHAIR**

4. 1. Approve Budget Committee Minutes
4. 2. Minutes: Approve minutes May 15, 2017
4. 3. Financial Report
4. 4. Approve Hire, Christine King, Kindergarten Teacher
4. 5. Approve Hire, Nancy Windholz, Fifth Grade Teacher

**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.

**Educational Spotlight:**

**6. REPORTS CHAIR**

6. 1. **Superintendent** - *Steve Perkins*
6. 2. **Enrollment**

**7. NEW BUSINESS**

7. 1. Close Budget Hearing
7. 2. Adopt 2017-2018 Budget Resolution
7. 3. Ratify Classified Contract
7. 4. Approve Administrative/Supervisory Salary Scale
7. 5. Proposed 2017-2018 Board Meeting Schedule (first meeting July 24, 2017)

**8. REOCCURRING BUSINESS**

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

9. 1. DLC: Expense Reimbursement Policy

9. 2. DLC - AR

10. **SECOND READING POLICIES**

10. 1. EFA: Local Wellness Policy

10. 2. EFA-AR

11. **BOARD COMMENTS/REPORTS** CHAIR

12. **CORRESPONDENCE**

13. **FUTURE AGENDA ITEMS**

14. **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