

**Port Orford-Langlois School District 2CJ  
Port Orford, Oregon  
Board of Education  
December 11, 2017  
Pacific High School Library**

**Regular Meeting 5:00 PM**

**1. CALL TO ORDER/INTRODUCTIONS**

1. 1. Pledge of Allegiance
1. 2. Staff and Visitors

**2. AGENDA CHANGES**

**3. CONSENT AGENDA \* CHAIR**

3. 1. Minutes: Approve November 20, 2017
3. 2. Financial Report
3. 3. Accept OCF grant funds

**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.

**Rod Dunlop, Murray Insurance**

**Educational Spotlight: Nye and Malamud Presentation**

**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 (no minutes this month; meets 12/11)**
5. 7. **Enrollment**

**6. NEW BUSINESS**

6. 1. Surplus Technology Equipment
6. 2. Approve Family Engagement Specialist Position (OCF grant funded)

**7. OLD BUSINESS**

**8. REOCCURRING BUSINESS**

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

9. 1. AC - Nondiscrimination

- 9. 2. AC-AR
- 9. 3. GCN/GDN: Evaluation of Staff
- 9. 4. JGAB - Use of Restraint

10. **SECOND READING POLICIES**

11. **BOARD COMMENTS/REPORTS**     *CHAIR*

12. **CORRESPONDENCE**

13. **FUTURE AGENDA ITEMS**

- 13. 1. Invite Tom Calvanese from OSU to speak about STEM program.
- 13. 2. Obtain follow up reports from speakers regarding their programs.

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