

**Port Orford-Langlois School District 2CJ  
Port Orford, Oregon  
Board of Education  
June 18, 2018  
Pacific High School Library**

**Regular Meeting 5:00 PM**

**1. BUDGET HEARING**

1. 1. Call to Order (Budget Committee Chair)
1. 2. Public Input on Budget
1. 3. Adjournment

**2. CALL TO ORDER/INTRODUCTIONS**

**3. AGENDA CHANGES**

**4. CONSENT AGENDA \* *CHAIR***

4. 1. Approve Minutes June 11, 2018
4. 2. Approve Minutes May 14, 2018
4. 3. Financial Report
4. 4. Approve American Fidelity as 457 Provider
4. 5. Approve Budget Committee Minutes
4. 6. Approve PE Teacher Hire, Garth Gant

**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.

**Murray Insurance - Rod Dunlop, Murray Insurance**

**Educational Spotlight:**

**6. REPORTS *CHAIR***

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

**7. NEW BUSINESS**

7. 1. Close Budget Hearing

- 7. 2. Adopt IReady Math Curriculum
- 7. 3. Proposed 2018-2019 Board Meeting Schedule
- 7. 4. Adopt 2018-2019 Budget Resolution

8. **OLD BUSINESS**

9. **REOCCURRING BUSINESS**

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

11. **SECOND READING POLICIES**

12. **BOARD COMMENTS/REPORTS** CHAIR

13. **CORRESPONDENCE**

14. **FUTURE AGENDA ITEMS**

- 14. 1. Obtain follow up reports from speakers regarding their programs.
- 14. 2. Show board members district teacher evaluation process
- 14. 3. Security solutions, DWS

15. **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