

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
February 20, 2018
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

2. 1. Accept Jim George Resignation

3. CONSENT AGENDA * *CHAIR*

3. 1. Minutes: Approve January 22, 2018
3. 2. Financial Report
3. 3. Approve Hire, MS Track Coach Darren Steers
3. 4. Approve Co-op Agreement, Football, Gold Beach
3. 5. Approve Co-op Agreement, Soccer

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: Jered Rush, Website Demo

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. Proposed School Schedule, 2018-2019
6. 2. Classroom Tour Dates
6. 3. Superintendent's Evaluation
6. 4. Review Board Goal #1

7. **OLD BUSINESS**

8. **REOCCURRING BUSINESS**

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

- 9. 1. JECBD - Homeless Students
- 9. 2. JECBD - AR
- 9. 3. IGBA - Students with Disabilities ID Procedures
- 9. 4. JFCG/JFCH/JFCI - Use of Tobacco, Alcohol, Drugs

10. **SECOND READING POLICIES**

- 10. 1. GCDA/GDDA: Criminal Records Check and Finerprinting
- 10. 2. GCDA/GDDA-AR
- 10. 3. IGBAJ-AR: Special Ed Procedural Safeguards
- 10. 4. IGBAH: Special Ed Evaluation Procedures
- 10. 5. IGBAJ: Special Ed Free Appropriate Public Education
- 10. 6. IGBAJ-AR

11. **BOARD COMMENTS/REPORTS** CHAIR

12. **CORRESPONDENCE**

13. **FUTURE AGENDA ITEMS**

- 13. 1. Obtain follow up reports from speakers regarding their programs.
- 13. 2. Negotiate Superintendent Contract
- 13. 3. Show board members district teacher evaluation process
- 13. 4. Possible move, middle school students to PHS (March agenda)

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