

**Port Orford-Langlois School District 2CJ  
Port Orford, Oregon  
Board of Education  
April 16, 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**

**3. CONSENT AGENDA \* *CHAIR***

3. 1. Minutes: Approve February 20, 2018
3. 2. Financial Report
3. 3. Approve Bus Lease Purchase
3. 4. Approve Shop Teacher Hire, Jonathan Hubbard
3. 5. Approve Fourth Grade Teacher Hire, Amber Cannon
3. 6. Approve Music Teacher hire, Marty Hansen

**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.

**Audit Review: Joe Colo, CPA**

**Educational Spotlight: Tom Calvanese and Steve Lawson, OSU Extension**

**5. REPORTS *CHAIR***

5. 1. **Student Representative Report** - *McKenzie Martin*
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. Perkins' Contract
6. 2. Date for Board Retreat
6. 3. Review District Goal #3

7. **OLD BUSINESS**

8. **REOCCURRING BUSINESS**

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

9. 1. IKF - Graduation Requirements

9. 2. JHFE-AR

10. **SECOND READING POLICIES**

10. 1. JFCG-AR: Discipline....Use of Tobacco....

10. 2. JHCC - AR

10. 3. JHCD/JHCDA: Medications

10. 4. JHCD/JHCDA-AR

10. 5. JOA - Directory Information

10. 6. KL-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. Show board members district teacher evaluation process

13. 3. May - adopt move of 7-8 graders to PHS

13. 4. Security solutions, DWS

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