

**Port Orford-Langlois School District 2CJ
Port Orford, Oregon
Board of Education
July 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
1. 3. Elect Board Chairman and Vice Chairman
1. 4. Model Key Dates/Calendar 2018-2019 (Distribute)

2. AGENDA CHANGES

3. CONSENT AGENDA * *CHAIR*

3. 1. Approve Minutes June 18, 2018
3. 2. Approve Minutes June 28, 2018
3. 3. Financial Report
3. 4. Approve Administrative Salary Scale 2018-2019

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:

5. REPORTS *CHAIR*

5. 1. **Superintendent** - *Steve Perkins*
5. 2. **Transportation/Maintenance** - *Chad Berry*
5. 3. **Technology Report** - *Jered Rush*

6. NEW BUSINESS

6. 1. Approve Homeless Dispute Resolution policy
6. 2. Approve Technology Surplus

7. OLD BUSINESS

7. 1. Review and Approve 2018-2019 Board Meeting Schedule
7. 2. Review and Approve New District Goals

8. REOCCURRING BUSINESS

8. 1. Young Americans Club - Layne Converse

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

- 9. 1. GBN/JBA - Sexual Harassment (Personnel)
- 9. 2. GBN/JBA - AR
- 9. 3. JBA/GBN - Sexual Harassment (Students)
- 9. 4. JBA/GBN - AR

10. **SECOND READING POLICIES**

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. Security solutions, DWS
- 13. 4. Schedule board members lunch with students
- 13. 5. Smarter Balanced Results (August/September)
- 13. 6. Steve Perkins' evaluation goals

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