

**Port Orford-Langlois School District 2CJ, Port Orford, OR,
Board of Education
January 22, 2019
Pacific High School Library**

Regular Meeting 4:30 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. Approve Minutes November 19, 2018
3. 2. Financial Report
3. 3. Approve ESD Local Service Plan
3. 4. Resolution to Accept Meyer Grant Funds
3. 5. Resolution - Support of Education Funding
3. 6. Accept Resignation, J. Houck

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. **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. Division 22 Compliance
6. 2. Review Student Request - Drama Club
6. 3. Review Draft 2019-2020 District Calendar

7. **OLD BUSINESS**
8. **REOCCURRING BUSINESS**
9. **FIRST READING OF POLICIES** **(Shaded words are new/strike-throughs are deleted)*
10. **SECOND READING POLICIES**
 10. 1. GCDA/GDDA - Records Check and Fingerprinting
 10. 2. GCDA/GDDA-AR
11. **BOARD COMMENTS/REPORTS** CHAIR
 11. 1. Disrupting Poverty book - next chapter: Discussion
12. **CORRESPONDENCE**
13. **FUTURE AGENDA ITEMS**
 13. 1. Disrupting Poverty Book
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