



## PUBLIC MEETING NOTICE and AGENDA

**BOARD OF EDUCATION**  
Portland Public Schools  
**BOARD MEETING**  
September 10, 2019

**GRANT HIGH SCHOOL AUDITORIUM**  
Grant High School  
2245 NE 36<sup>th</sup> Avenue  
Portland, Oregon 97212

### AGENDA

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|-----|--|---------|
| 01. | <b><u>OPENING</u></b>  | 6:00 pm |
| 02. | <b><u>LAND ACKNOWLEDGMENT</u></b>  | 6:05 pm |
| 03. | <b><u>INTRODUCTION OF GRANT HIGH SCHOOL PRINCIPAL AND STUDENTS</u></b>                               | 6:10 pm |
| 04. | <b><u>STUDENT AND PUBLIC COMMENT</u></b>   | 6:15 pm |
| 05. | <b><u>SUPERINTENDENT'S REPORT</u></b>  | 6:35 pm |
| 06. | <b><u>LEGISLATIVE UPDATE</u></b>   | 6:45 pm |
| 07. | <b><u>BOARD POLICIES</u></b>   | 7:00 pm |
|     | a. FIRST READING: Professional Conduct Between Staff and Students<br>Board Policy X.XX.XXX-P         |         |
|     | b. FIRST READING: Healthy and Substance Free Schools<br>Board Policy X.XX.XXX-P                      |         |
| 08. | <b><u>DISCUSSION: BOARD SELF-EVALUATION TEMPLATE</u></b>   | 6:55 pm |
| 09. | <b><u>DISCUSSION: SUPERINTENDENT EVALUATION PROCESS</u></b>  | 7:10 pm |
| 10. | <b><u>AMENDMENT TO THE BOND ACCOUNTABILITY CHARTER- vote</u></b><br><i>(public comment accepted)</i> | 7:25 pm |
| 11. | <b><u>OREGON SCHOOL BOARD ASSOCIATION NOMINEE VOTE</u></b>   | 7:40 pm |
| 12. | <b><u>BUSINESS AGENDA – vote</u></b><br><i>(public comment accepted)</i>                             | 7:50 pm |
| 13. | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS</u></b>   | 7:55 pm |
| 14. | <b><u>OTHER BUSINESS / COMMITTEE REFERRALS</u></b>   | 8:05 pm |
| 15. | <b><u>ADJOURN</u></b>  | 8:10 pm |

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This meeting may be taped and televised by the media. Materials for this meeting are available at the following website: <http://portland.schoolwires.net/Page/1791>

