



Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time. This meeting may be taped and televised by the media.

REGULAR MEETING AGENDA

01. Opening	6:00 PM
02. Business Agenda	6:05 PM
• <i>Vote - public comment accepted</i>	
03. Student and Public Comment	6:15 PM
04. Superintendent's Report	6:35 PM
05. Student Representative's Report	6:45 PM
06. Policies for First Reading	6:55 PM
• <i>Diploma Requirements Policy 4.20.042-P</i>	
07. Enrollment Balancing Scope of Work	7:05 PM
• <i>Vote - public comment accepted</i>	
08. Grant Bowl Master Plan	7:35 PM
• <i>Vote - public comment accepted</i>	
09. Committee and Conference Reports	7:50 PM
• <i>Audit Committee</i>	
• <i>School Improvement Bond Committee</i>	
• <i>Charter and Alternative Programs Committee</i>	
• <i>Intergovernmental Task Force</i>	
• <i>Policy Committee</i>	
10. Items pulled from Business Agenda for Discussion / Other Business / Committee Referrals	8:05 PM
11. Adjourn to Work Session	8:10 PM

WORK SESSION AGENDA

01. Student Investment Account (SIA) Application	
• Presentation	8:15 PM
• Table Discussion	8:30 PM
• Report Out and Q&A	9:00 PM
02. Adjourn	9:30 PM

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.