

Regular Meeting  
Tuesday, February 8, 2022 6:00 PM

Board Auditorium  
501 N. Dixon St  
Portland, OR 97227

## **Agenda**

I. 6:00 pm - Opening

II. 6:05 pm - Resolution to Recognize February 7-11, 2022 as National School Counseling Week (Resolution 6438)

*Vote - Public Comment Accepted*

III. 6:15 pm - Proclamation and Recognition of February as Black History Month (Resolution 6439)

IV. 6:25 pm - Consent Agenda: Resolutions 6440 through 6441, and 6444

*Vote- Public Comment Accepted*

IV.1. Resolution 6440 - Adoption of the Index to the Minutes

IV.2. Resolution 6441 - Expenditure Contracts

IV.3. Resolution 6444 - Revenue Contracts

V. 6:30 pm - Student and Public Comment

VI. 6:50 pm - Student Representative's Report

VII. 7:05 pm - Board Committee and Conference Reports

VIII. 7:10 pm - Annual Multnomah Education Service District Resolution Process (Resolution 6442)

*Vote - Public Comment Accepted*

IX. 7:25 pm - Resolution 6445 - Academic Administrator Compensation

*Vote- Public Comment Accepted*

X. 7:35 pm - First Reading of a Policy

- Climate Crisis Response Policy x.xx.xxx-P

XI. 7:45 pm - Second Reading of a Policy (Resolution 6443)

*Vote - Public Comment Accepted*

- Student Representative and District Student Council Policy 1.20.012-P

XII. 7:50 pm - Resolution to Authorize Superintendent Contract Extension (Resolution 6446)

*Vote - Public Comment Accepted*

XIII. 8:10 pm - Other Business / Committee Referrals

XIV. 8:15 pm - Adjourn