

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
August 19, 2013

Board Auditorium

Blanchard Education Service Center
501 N. Dixon Street
Portland, Oregon 97227

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.

AGENDA

1. **PUBLIC COMMENT** 5:00 pm
2. **ANNUAL SURVEY OF PUBLIC EDUCATIONAL PRIORITIES** 5:20 pm
3. **ADOPTION OF 2012-2016 SUBSTITUTE TEACHER CONTRACT** 5:35 pm
(action item)
4. **AUDIT REPORT: HIGH SCHOOL GRADUATION RATES** 5:45 pm
5. **UPDATE: EQUITY IMPLEMENTATION PLAN** 6:05 pm
6. **EDUCATIONAL SPECIFICATIONS FACILITIES** 6:35 pm
VISION / DRAFT RESOLUTION DISCUSSION
7. **PUBLIC HEARING: ALTERNATIVE CONTRACTING PROCESS** 7:10 pm
CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR
FRANKLIN AND ROOSEVELT HIGH SCHOOLS
REMODERNIZATION PROCESS *(action item)*
8. **MONTHLY CAPITAL IMPROVEMENT BOND UPDATE** 7:25 pm
9. **BUSINESS AGENDA** 7:40 pm
10. **ADJOURN** 7:45 pm

The next meeting of the Board will be held on **Wednesday, September 11th, 2013** at **5:00 pm** in the Board Auditorium at the Blanchard Education Service Center.

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.