

Regular Meeting
Tuesday, December 13, 2022 6:00 PM

Jefferson High School - Cafeteria
5210 N Kerby Ave
Portland, Oregon 97217

Agenda

I. 6:00 pm - Opening

II. 6:05 pm - Board Leadership Intention

III. 6:10 pm - Consent Agenda: Resolutions 6620 through 6624

Vote- Public Comment Accepted

III.1. Resolution 6620 - Adoption of the Index to the Minutes

III.2. Resolution 6621 - Expenditure Contracts that Exceed Delegation of Authority

III.3. Resolution 6622 - Revenue Contracts that Exceed Delegation of Authority

III.4. Resolution 6623 - Authorizing Off-campus Travel

III.5. Resolution 6624 - Appointing a Community Member to the Audit Committee

IV. 6:15 pm - Student and Public Comment

- Student Comment
- Public Comment
- Portland Federation of School Professionals (PFSP)

V. 6:45 pm - Student Representative's Report

VI. 6:50 pm - Center for Black Student Excellence (CBSE)

VI.1. Update on Design Phase for the Center for Black Student Excellence (CBSE)

VI.2. Jefferson High School Modernization Master Plan (Resolution 6627)

Vote - Public Comment Accepted

VII. 8:00 pm - Board Committee and Conference Reports

VIII. 8:10 pm - Annual Comprehensive Financial Report Presentation

Vote - Public Comment Accepted

IX. 8:25 pm - Legislative Priorities Platform (Resolution 6626)

Vote - Public Comment Accepted

X. 8:30 pm - First Readings of Policies

X.1. First Reading of Policy Revisions

- Anti-Racist & Anti-Oppression Learning Communities 2.10.015-P
- Compulsory Enrollment; Age and Grade Level at Entrance 4.10.020-P

X.2. First Reading of Policy Rescissions

- Presentations by Citizens and Employees 1.70.012-P

XI. 8:35 pm - Second Reading of Policy Rescissions

Vote - Public Comment Accepted

XII. 8:40 pm - Oregon School Board Association (OSBA) Nominations

XIII. 8:50 pm - Other Business / Committee Referrals

XIV. 8:55 pm - Adjourn