

Regular Meeting
Tuesday, January 25, 2022 6:00 PM

Hybrid: Virtual & BESC
501 N. Dixon St.
Portland, OR 97227

Agenda

I. 6:00 pm - Opening

II. 6:05 pm - Consent Agenda: Resolutions 6433 through 6436

Vote- Public Comment Accepted

II.1. Resolution 6433: Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

II.2. Resolution 6434: Revenue Contracts that Exceed \$150,000 for Delegation of Authority

II.3. Resolution 6435: Settlement Agreement

II.4. Resolution 6436: Resolution to Authorize an Employment Agreement

III. 6:20 pm - Student and Public Comment

IV. 6:35 pm - Student Representative's Report

V. 6:40 pm - Superintendent's Report

VI. 6:55 pm - Board Committee and Conference Reports

VII. 7:05 pm - Report: Class of 2021 Graduation Rates

VIII. 7:35 pm - First Reading of Policy Revisions

- Non-Discrimination / Anti-Harassment Policy 1.80.020-P
- Diploma Requirements Policy 4.20.042-P

IX. 7:40 pm - Second Reading of Policy Revisions (Resolution 6429)

Vote- Public Comment Accepted

- Workplace Harassment Policy 5.10.060-P

X.

7:45 pm - Second Reading of Policy Rescissions (Resolution 6430)

Vote- Public Comment Accepted

- Definitions 1.10.020- P
- Teacher Memberships on Committees 2.40.010-P

XI. 7:50 pm - Resolution to add an audit on ESL programs to the Board Audit Plan (Resolution 6428)

Vote- Public Comment Accepted

XII. 8:00 pm - Amendment to the Fiscal Year 2021-22 Budget for School District No. 1J,
Multnomah County, Oregon (Resolution 6437)
Vote- Public Comment Accepted

XIII. 8:10 pm - Other Business

XIV. 8:15 pm - Adjourn