



**Board Policy Committee**

**July 13, 2020  
4:00 p.m. – 6:00 p.m.  
Virtual Meeting\***

**Committee Members**

Chair – Rita Moore  
Julia Brim-Edwards  
Eilidh Lowery

**\*In light of current public health concerns related to COVID-19, this meeting will take place virtually. Under the provision of ORS 192.670, the meeting will be streamed live:**

<https://www.youtube.com/user/ppskomms/live>

To request to sign-up for public comment please send an email with your first and last name, and topic to PublicComment@pps.net, or call Kara Bradshaw at 503-916-3906. Requests for Public Comment will be processed in the order that they are received, and should be received by 12:00 pm on July 13, 2020. Once your spot is confirmed, instructions for addressing the board will be sent to you via email.

**AGENDA**

1. Introductions
2. Staff Updates (20 minutes)
  - a. Title IX regulations (Mary Kane, Liane O’Banion)
3. Policies for discussion/consideration of first reading (30 minutes)
  - a. OSBA Section DB (Claire Hertz)
4. Policies in public comment period (30 minutes)
  - a. 4.30.040-P Searches of Student Property- Public comment until 7/2
5. Policies for discussion (30 minutes)
  - a. OSBA revision process- committee feedback
6. Public Comment – (5) Two-minute slots (10 minutes) \*\*
7. Adjourn

**Policies undergoing review/engagement**

Student Suicide Prevention Policy  
Student Conduct and Discipline

**Content for future meetings:**

Ethics/Indemnification  
Complaint Policy  
Enrollment boundaries  
Student Representative Duties  
Comprehensive sexuality education policy  
Volunteer policy  
Committee Charter  
Foundation policy  
School attendance  
OSBA policy revision