

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
May 23, 2017

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

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| 1. | <u>VALEDICTORIAN RECOGNITION</u> | 6:00 pm |
| 2. | <u>STUDENT TESTIMONY</u> | 6:40 pm |
| 3. | <u>PUBLIC COMMENT</u> | 6:55 pm |
| 4. | <u>COMMENTS FROM PORTLAND ASSOCIATION OF TEACHERS</u> | 7:15 pm |
| 5. | <u>STUDENT REPRESENTATIVE'S REPORT</u> | 7:25 pm |
| 6. | <u>SUPERINTENDENT'S REPORT</u> | 7:35 pm |
| 7. | <u>SECOND READING: BRING YOUR OWN DEVICE POLICY</u>
<i>action item</i> | 7:45 pm |
| 8. | <u>FIRST READING: REAL ESTATE TRANSACTION PROCESS POLICY</u> | 8:00 pm |
| 9. | <u>REQUEST FOR EXEMPTION FROM COMPETITIVE BIDDING/APPROVAL: DISTRICT-WIDE FIXTURE AND PARTIAL PIPE REPLACEMENT</u> – <i>action item</i> | 8:10 pm |
| 10. | <u>TRANSPORTATION ASSESSMENT</u> | 8:20 pm |
| 11. | <u>BUDGET AMENDMENT NO. 3 TO 2016-17 BUDGET</u> – <i>action item</i> | 8:30 pm |
| 12. | <u>APPROVAL OF 2017-18 BUDGET</u> – <i>action item</i> | 8:40 pm |
| 13. | <u>BUSINESS AGENDA</u> | 9:15 pm |
| 14. | <u>ADJOURN</u> | 9:30 pm |

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.