

**BOARD OF EDUCATION**

Portland Public Schools

**REGULAR MEETING**

January 29, 2019

**BOARD AUDITORIUM**

Blanchard Education Service Center

501 N. Dixon Street

Portland, OR, 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.

**REVISED AGENDA**

- |     |   |          |
|-----|---|----------|
| 1.  | <b><u>STUDENT AND PUBLIC COMMENT</u></b>  | 6:00 pm  |
| 2.  | <b><u>PROCLAMATION: BLACK HISTORY MONTH</u></b>   | 6:30 pm  |
| 3.  | <b><u>SUPERINTENDENT'S REPORT</u></b>   | 6:40 pm  |
| 4.  | <b><u>OVERVIEW: HIGH SCHOOL GRADUATION RATES</u></b>  | 6:50 pm  |
| 5.  | <b><u>EXEMPTION FROM COMPETITIVE BIDDING AND AUTHORIZATION FOR USE OF A REQUEST FOR PROPOSALS ALTERNATIVE CONTRACTING METHOD FOR THE SECURE SCHOOLS PROJECT</u></b> - vote<br>(public comment accepted) | 7:10 pm  |
| 6.  | <b><u>SECOND READING: STUDENT REPRESENTATIVE POLICY</u></b> -- vote<br>(public comment accepted)  | 7:30 pm  |
| 7.  | <b><u>FIRST READING: POLICY RESCISSIONS</u></b>   | 8:10 pm  |
|     | a. Salary Schedule  |          |
|     | b. Recruitment, Selection and Appointment   |          |
|     | c. Payroll Deductions   |          |
|     | d. Permanent Teacher Status   |          |
|     | e. Teacher and Principal Assignment Select Schools  |          |
| 8.  | <b><u>RESOLUTION TO SUSPEND APPROVAL OF AN IGA BETWEEN THE CITY OF PORTLAND, THROUGH THE PORTLAND POLICE BUREAU AND PORTLAND PUBLIC SCHOOLS</u></b><br>(public comment accepted)                        | 8:20 pm  |
| 9.  | <b><u>UPDATE: VISIONING PROCESS</u></b>   | 8:45 pm  |
| 10. | <b><u>QUARTERLY REPORTS</u></b>   | 9:15 pm  |
|     | a. Whitehurst Implementation Plan   |          |
|     | b. Financial Report   |          |
| 11. | <b><u>BUSINESS AGENDA</u></b> – vote<br>(public comment accepted)   | 9:35 pm  |
| 12. | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS; STUDENT REPRESENTATIVE REPORT</u></b>   | 9:45 pm  |
| 13. | <b><u>OTHER BUSINESS</u></b>  | 9:55 pm  |
| 14. | <b><u>ADJOURN</u></b>   | 10:00 pm |

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