Regular Meeting Tuesday, March 1, 2022 6:00 PM Board Auditorium 501 N. Dixon St Portland, OR 97227

<u>Agenda</u>

I. 6:00 pm - Opening

II. 6:05 pm - Recognize March 2022 as Developmental Disabilities Awareness Month (Resolution 6461) Vote - Public Comment Accepted

III. 6:15 pm - Recognize Classified and Non-Represented Employee Appreciation Week March 7-11, 2022 (Resolution 6462) *Vote - Public Comment Accepted*

IV. 6:25 pm - Consent Agenda: Resolutions 6452 through 6460 Vote- Public Comment Accepted

IV.1. Resolution 6452: Authorization for Off-Campus Activities

IV.2. Resolution 6453: Election of Second Year Probationary Teachers

IV.3. Resolution 6454: Election of Third Year Probationary Teachers

IV.4. Resolution 6455: Election of Contract Teachers

IV.5. Resolution 6456: Contract Extensions for Teachers

IV.6. Resolution 6457: Election of Second Year Probationary Administrators

IV.7. Resolution 6458: Election of Third Year Probationary Administrators

IV.8. Resolution 6459: Election of Contract Administrators

IV.9. Resolution 6460: Contract Extension for Administrators

V. 6:30 pm - Student and Public Comment

VI. 6:50 pm - Comments from the Portland Association of Teachers (PAT)

VII. 7:00 pm - Student Representative's Report

VIII. 7:05 pm - Board Committee and Conference Reports

IX. 7:15 pm - First Reading of Policy Revisions:

• Field Trips, Foreign Travel and Other Off-Campus Activities Policy 6.50.010-P

X. 7:20 pm - Second Reading of a Policy (Resolution 6463) Vote - Public Comment Accepted

• Climate Crisis Response, Climate Justice and Sustainable Practices Policy x.xx.xxx

XI. 7:50 pm - Other Business / Committee Referrals XII. 7:55 pm - Adjourn