

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
October 15, 2019

BOARD AUDITORIUM

Blanchard Education Service Center
 501 N Dixon St.
 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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| 01. <u>OPENING</u> | 6:00 pm |
| 02. <u>SUPERINTENDENT'S REPORT</u> | 6:05 pm |
| 03. <u>STUDENT AND PUBLIC COMMENT</u> | 6:15 pm |
| 04. <u>BUSINESS AGENDA – vote</u>
(public comment accepted) | 6:30 pm |
| 05. <u>PROCLAMATIONS</u> | 6:40 pm |
| a. Dyslexia Awareness Month
(public comment accepted) | |
| b. National Substance Abuse Awareness Month
(public comment accepted) | |
| c. National Principal Month
(public comment accepted) | |
| d. Disability Awareness Month
(public comment accepted) | |
| 06. <u>AMENDMENT TO THE BOND ACCOUNTABILITY COMMITTEE CHARTER – vote</u> | 7:00 pm |
| (public comment accepted) | |
| 07. <u>APPOINTMENTS TO THE COMMUNITY BUDGET REVIEW COMMITTEE (CBRC) – vote</u> | 7:30 pm |
| (public comment accepted) | |
| 08. <u>BOARD POLICIES</u> | 7:40 pm |
| a. SECOND READING: Professional Conduct Between Adults and Students
Board Policy X.XX.XXX-P
(public comment accepted) | |
| b. SECOND READING: Healthy and Substance Free Learning Environments
Board Policy X.XX.XXX-P
(public comment accepted) | |
| 09. <u>ADOPTION OF BOARD GOALS</u> | 8:00 pm |
| (public comment accepted) | |
| 10. <u>2020-2021 BUDGET CALENDAR ADOPTION</u> | 8:15 pm |
| (public comment accepted) | |
| 11. <u>BOARD COMMITTEE AND CONFERENCE REPORTS</u> | 8:25 pm |
| 12. <u>OTHER BUSINESS / COMMITTEE REFERRALS</u> | 8:35 pm |
| 13. <u>ADJOURN</u> | 8:45 pm |

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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.