

**BOARD OF EDUCATION**

Portland Public Schools  
**REGULAR MEETING**  
 April 24, 2018

**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.

**AGENDA**

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|-----|---|---------|
| 1.  | <b><u>OPENING AND RECOGNITION</u></b>   | 6:00 pm |
| 2.  | <b><u>PORTLAND FEDERATION OF SCHOOL PROFESSIONALS CONTRACT RATIFICATION</u></b> – vote<br><i>(public comment accepted)</i>  | 6:20 pm |
| 3.  | <b><u>BOARD POLICIES</u></b><br>a. First Reading: Conflict of Interest – Nepotism Policy<br>b. Amendments to Previous First Readings  | 6:30 pm |
| 4.  | <b><u>SUPERINTENDENT’S REPORT</u></b>   | 6:50 pm |
| 5.  | <b><u>STUDENT AND PUBLIC COMMENT</u></b> <i>(Time Certain)</i>  | 7:00 pm |
| 6.  | <b><u>SUPERINTENDENT’S PROPOSED 2018-19 BUDGET</u></b>  | 7:30 pm |
| 7.  | <b><u>ENROLLMENT AND TRANSFER</u></b><br>a. Interdistrict Transfers – vote<br><i>(public comment accepted)</i>  | 8:00 pm |
| 8.  | <b><u>2012 and 2017 CAPITAL BONDS</u></b><br>a. CMGC – vote <i>(public comment accepted)</i><br>b. Update: 2012 Bond Reconciliation Funding<br>c. 2017 Bond Discussion                              | 8:20 pm |
| 9.  | <b><u>APPEALS TO THE BOARD</u></b><br>a. Consideration of Step 3 Complaint (ESL) – vote<br>b. Consideration of Step 3 Complaint (Quakers) - vote<br><i>(public comment accepted on each Appeal)</i> | 9:15 pm |
| 10. | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS; STUDENT REPRESENTATIVE REPORT</u></b>   | 9:30 pm |
| 11. | <b><u>OTHER BUSINESS / COMMITTEE REFERRALS</u></b>  | 9:40 pm |
| 12. | <b><u>BUSINESS AGENDA</u></b> - vote<br><i>(public comment accepted)</i>  | 9:45 pm |
| 13. | <b><u>ADJOURN</u></b>   | 9:55 pm |

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