

Regular Meeting  
Tuesday, April 5, 2022 6:00 PM

Board Auditorium  
501 N. Dixon St  
Portland, OR 97227

## **Agenda**

I. 6:00 pm - Opening

II.

6:05 pm - Consent Agenda: Resolutions 6467, and 6472 through 6474

Vote- Public Comment Accepted

II.1. Resolution 6467 - Revenue Contracts

II.2. Resolution 6472 - Expenditure Contracts

II.3. Resolution 6473 - Settlement Agreement

II.4. Resolution 6474 - Authorization for Off-Campus Activities

III. 6:10 pm - Student and Public Comment

IV. 6:45 pm - Student Representative's Report

V. 6:50 pm - Board Committee and Conference Reports

VI. 7:00 pm - Presentation: MAP Growth

VII. 7:45 pm - 2022-23 Draft School Calendar

VIII. 8:05 pm - Board Election Zone Redistricting (Resolution 6475)

Vote - Public Comment Accepted

IX. 8:25 pm - First Reading of Policy Revisions

- Pest Management Policy (Formally: Environmentally Sustainable Business Practices) 3.30.082-P

X. 8:30 pm - Second First Reading of a Policy

- Diploma Policy requirements 4.20.042-P

XI. 8:35 pm - First Reading of Policy Rescissions

- 3.30.080-P Resource Conservation
- 5.50.070-P Reimbursement of Expenses
- 5.60.020-P Term of Administrative Contracts
- 6.30.020-P Special Education Students and CIM
- 8.50.100-P Public Contracting and Purchasing Rules
- 8.80.010-P High Performance Facility Design

XII. 8:40 pm - Second Reading of Policy Revisions (Resolution 6476)

Vote - Public Comment Accepted

- 4.30.010-P Student Conduct and Discipline Policy

XIII. 8:50 pm - Other Business / Committee Referrals

XIV. 8:55 pm - Adjourn