



## PUBLIC MEETING NOTICE and AGENDA

### BOARD OF EDUCATION

Portland Public Schools

### BOARD MEETING

October 15, 2019

### BOARD AUDITORIUM

Blanchard Education Service Center

501 N Dixon St.

Portland, Oregon 97227

Please note that this agenda is subject to change. Meeting documents will be added to the Portland Public Schools Board webpage at least 24 hours prior to the meeting.

### AGENDA

- |                                                                                                                             |         |
|-----------------------------------------------------------------------------------------------------------------------------|---------|
| 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</u> – vote<br>(public comment accepted)                                                              | 6:30 pm |
| 05. <u>PROCLAMATIONS</u>                                                                                                    | 6:40 pm |
| a. Dyslexia Awareness Month<br>(public comment accepted)                                                                    |         |
| b. National Substance Abuse Awareness Month<br>(public comment accepted)                                                    |         |
| c. National Principal Month<br>(public comment accepted)                                                                    |         |
| d. Disability Awareness Month<br>(public comment accepted)                                                                  |         |
| 06. <u>AMENDMENT TO THE BOND ACCOUNTABILITY COMMITTEE CHARTER</u> – vote<br>(public comment accepted)                       | 7:00 pm |
| 07. <u>APPOINTMENTS TO THE COMMUNITY BUDGET REVIEW COMMITTEE (CBRC)</u> – vote<br>(public comment accepted)                 | 7:30 pm |
| 08. <u>BOARD POLICIES</u>                                                                                                   | 7:40 pm |
| a. SECOND READING: Professional Conduct Between Adults and Students<br>Board Policy X.XX.XXX-P<br>(public comment accepted) |         |
| b. SECOND READING: Healthy and Substance Free Learning Environments<br>Board Policy X.XX.XXX-P<br>(public comment accepted) |         |
| 09. <u>ADOPTION OF BOARD GOALS</u><br>(public comment accepted)                                                             | 8:00 pm |
| 10. <u>2020-2021 BUDGET CALENDAR ADOPTION</u><br>(public comment accepted)                                                  | 8:15 pm |
| 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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This meeting may be taped and televised by the media. Materials for this meeting are available at the following website: <http://portland.schoolwires.net/Page/1791>

