# BOARD OF EDUCATION SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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# January 10, 2017

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## Other Matters Requiring Board Approval

The Interim Superintendent <u>RECOMMENDED</u> adoption of the following item:

Resolutions 5378

Director Anthony moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Buel], with Chair Koehler absent and Student Representative Bradley voting yes, unofficial.

#### **RESOLUTION No. 5377**

## **WITHDRAWN**

## **RESOLUTION No. 5378**

## Resolution to Extend the Second Quarter Due to Inclement Weather

#### **RESOLUTION**

- 1. Due to inclement weather, school was closed on December 8, 9, 15 and 16, 2016.
- 2. The Board directs the Superintendent to extend the second quarter of the 2016-2017 school calendar and to make the last day of instruction February 2, 2017 and to make February 3, 2017 a teacher planning day.

A. Lopez