

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
 June 25, 2019

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. | <u>Student and Public Comment</u> | 6:00 pm |
| 2. | <u>Superintendent Report</u> | 6:35 pm |
| 3. | <u>Student Representative Report</u> | 6:40 pm |
| 4. | <u>Superintendent's Evaluation</u> -vote
(Public comment accepted) | 6:45 pm |
| 5. | <u>Superintendent's Contract Extension</u> -vote
(Public comment accepted) | 6:45 pm |
| 6. | <u>Second Reading: Reserves Fund Policy</u> -vote
(Public comment accepted) | 7:05 pm |
| 7. | <u>Step 3 appeal complaint 2019-03</u> -vote
(Public comment accepted) | 7:25 pm |
| 8. | <u>Adoption of the District's Vision</u> -vote
(Public comment accepted) | 7:50 pm |
| 9. | <u>Benson Campus Master Plan Revisions & Updates</u> -vote
(Public comment accepted) | 8:35 pm |
| 10. | <u>Amendments to the 2019–20 Agreement between Portland Association of Teachers and Portland Public Schools</u> -vote
(Public comment accepted) | 8:55 pm |
| 10. | <u>Resolution to endorse public records processing guidance as part of PPS Memorandum of Agreement with Portland Association of Teachers</u> -vote
(Public comment accepted) | 9:15 pm |
| 12. | <u>2019-2020 Budget Adoption</u> -vote
(Public comment accepted) | 9:25 pm |
| 13. | <u>Business Agenda</u> -vote
(Public comment accepted) | 9:40 pm |
| 14. | <u>Adjourn</u> | 9:55 pm |

Portland Public Schools Nondiscrimination Statement

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.