Regular Meeting Tuesday, October 25, 2022 6:00 PM Dr. Prophet E.S.C. - Board Auditorium 501 N. Dixon St Portland, OR 97227

Agenda

I. 6:00 pm - Opening

II. 6:05 pm - Consent Agenda: Resolutions 6594 through 6598 Vote- Public Comment Accepted

- II.1. Withdrawn: Resolution 6594 Adoption of the Index to the Minutes
- II.2. Resolution 6595 Authorizing Off-campus Activities
- II.3. Resolution 6596 Expenditure Contracts that Exceed Delegation of Authority
- II.4. Resolution 6597 Revenue Contracts that Exceed Delegation of Authority

II.5. Resolution 6598 - to Name the Portland Public Schools Headquarters to Dr. Matthew Prophet Education Center

III. 6:10 pm - Student and Public Comment

- Student Comment
- Public Comment
- Comments from the Portland Association of Teachers (PAT)
- IV. 6:35 pm Student Representative's Report
- V. 6:40 pm Board Committee and Conference Reports
- VI. 6:50 pm Community Budget Review Committee (CBRC) Members Approval Vote- Public Comment Accepted
- VII. 7:00 pm SE Enrollment and Program Balancing-Phase 2 Lent English Scholars Program Vote- Public Comment Accepted
- VIII. 7:30 pm Division 22 Report to the Board
- IX. 7:45 pm October Enrollment and Staffing Update
- X. 8:05 pm Other Business / Committee Referrals
- XI. 8:10 pm Adjourn