

**BOARD OF EDUCATION**

Portland Public Schools  
**REGULAR MEETING**  
**December 03, 2019**

**BOARD AUDITORIUM**

Blanchard Education Service Center  
501 N Dixon St.  
Portland, Oregon 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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| 01. <u>OPENING</u>   | 6:00 pm |
| 02. <u>SUPERINTENDENT'S REPORT</u>   | 6:05 pm |
| 03. <u>STUDENT REPRESENTATIVE'S REPORT</u>   | 6:15 pm |
| 04. <u>STUDENT AND PUBLIC COMMENT</u>  | 6:20 pm |
| 05. <u>BUSINESS AGENDA</u> – vote<br>(public comment accepted)   | 6:55 pm |
| 06. <u>APPEAL TO THE BOARD</u> – vote<br>(public comment accepted)   | 7:00 pm |
| 07. <u>UPDATE: DISTRICT SUPPORT FOR SCHOOLS IDENTIFIED FOR IMPROVEMENT UNDER EVERY STUDENT SUCCEEDS ACT</u>    | 7:10 pm |
| 08. <u>DISCUSSION: BOARD WORK PLAN</u>   | 7:20 pm |
| 09. <u>ADOPTION OF SUPERINTENDENT'S EVALUATION GOALS AND RUBRIC-</u> vote<br>(public comment accepted)         | 7:35 pm |
| 10. <u>IMPACT ON HARRIET TUBMAN MIDDLE SCHOOL BY PROPOSED 1-5 EXPANSION-</u> vote<br>(public comment accepted) | 7:50 pm |
| 11. <u>COMMUNITY BUDGET REVIEW COMMITTEE CHARTER-</u> vote<br>(public comment accepted)                        | 8:00 pm |
| 12. <u>BOARD COMMITTEE AND CONFERENCE REPORTS</u>  | 8:10 pm |
| 13. <u>OTHER BUSINESS / COMMITTEE REFERRALS</u>  | 8:20 pm |
| 14. <u>ADJOURN</u>   | 8:30 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.