

Regular Meeting  
Tuesday, June 14, 2022 6:00 PM

Board Auditorium  
501 N. Dixon St  
Portland, OR 97227

## **Agenda**

- I. 6:00 pm - Opening
- II. 6:05 pm - Resolution Recognizing June as Pride Month (Resolution 6524)  
Vote - Public Comment Accepted
- III. 6:15 pm - Board Leadership Intention
- IV. 6:20 pm - Consent Agenda: Resolutions 6515 through 6519 and 6525  
Vote- Public Comment Accepted
- IV.1. Resolution 6515: Adoption of the Index to the Minutes
- IV.2. Resolution 6516: Authorizing Off-campus Activities
- IV.3. Resolution 6517: Expenditure Contracts
- IV.4. Resolution 6518: Approval of Head Start Policy Council Recommendation
- IV.5. Resolution 6519: Resolution to Increase School Meal Prices for 2022-2023
- IV.6. Resolution 6525: Resolution Approving Referral Bonuses for High-Need Summer Positions
- V. 6:25 pm - Student and Public Comment
- VI. 6:50 pm - Student Representative's Report and Introduction of New Student Representative
- VII. 7:00 pm - Board Committee and Conference Reports
- VIII. 7:10 pm - Adoption of the 2022-2023 Budget (Resolution 6520)  
Vote - Public Comment Accepted
- IX. 7:40 pm - Supplemental Amendment of the 2021-2022 Budget (Resolution 6521)  
Vote- Public Comment Accepted
- X. 7:50 pm - Adoption of the 2022-2023 Regular Board Meeting Calendar (Resolution 6500)  
Vote - Public Comment Accepted
- XI. 8:05 pm - First Reading of Policy Rescissions
- 5.10.080-P Deferred Compensation Report
  - 5.70.051-P Leaves of Absence
  - 6.10.090-P Private Schools- Request for Funding
  - 5.30.030-P Education Student Training Programs
  - 5.20.010-P District Employment Practices
  - 5.50.060-P Leaves of Absence- Voluntary
  - 5.60.070-P Administrative Salaries

XII. 8:10 pm - First Reading of Policy Revisions

- 4.50.032-P Complaint Policy
- 7.10.010-P School-Site Councils
- 8.60.021-P Liability Claims Handling

XIII. 8:15 pm - Second Reading of Policy Rescissions (Resolution 6501)

- 3.30.080-P Resource Conservation
- 5.50.070-P Reimbursement of Expenses
- 5.60.020-P Term of Administrative Contracts
- 6.30.020-P Special Education Students and CIM
- 8.50.100-P Public Contracting and Purchasing Rules
- 8.80.010-P High Performance Facility Design
- 4.40.040-P Rose Festival Programs
- 5.20.030-P Appointment of Teachers
- 6.60.010-P Summer Schools

XIV. 8:20 pm - Second Reading of Policy Revisions

Vote - Public Comment Accepted

XIV.1. Resolution 6502: Diploma Requirements Policy 4.20.042-P

XIV.2. Resolution 6503: Integrated Pest Management Policy 3.30.082-P

XIV.3. Resolution 6522: Administering Medications to Students 4.50.026-P

XIV.4. Resolution 6523: Weapons, Explosives, and Fire Bombs 3.40.014-P

XV. 8:25 pm - Other Business / Committee Referrals

XVI. 8:30 pm - Adjourn