

Regular Meeting
Tuesday, May 10, 2022 6:00 PM

Board Auditorium
501 N. Dixon St
Portland, OR 97227

Agenda

- I. 6:00 pm - Opening
- II. 6:05 pm - Asian American, Native Hawaiian, and Pacific Islander Heritage Month (Resolution 6489)
Vote - Public Comment Accepted
- III. 6:15 pm - Consent Agenda: Resolutions 6490 through 6496
Vote- Public Comment Accepted
 - III.1. Resolution 6490 - Revised 2022-23 School Calendar
 - III.2. Resolution 6491 - Adoption of the Index to the Minutes
 - III.3. Resolution 6492 - Expenditure Contracts
 - III.4. Resolution 6493 - Head Start Policy Council Recommendation (2022-2023 Selection Criteria for Enrollment)
 - III.5. Resolution 6494 - Head Start Policy Council Recommendation (CARES Act Carryover)
 - III.6. Resolution 6495 - Approval of the District Student Council By-laws
 - III.7. Resolution 6496 - Settlement Agreement
- IV. 6:20 pm - Student and Public Comment
- V. 6:55 pm - Comments from the Portland Association of Teachers (PAT)
- VI. 7:10 pm - Student Representative's Report
- VII. 7:15 pm - Board Committee and Conference Reports
- VIII. 7:25 pm - SE Enrollment & Program Balancing
- IX. 8:15 pm - Grade 6-12 Math Adoption (Resolution 6497)
Vote - Public Comment Accepted
- X. 8:25 pm - Climate Crisis Committee Charter (Resolution 6498)
Vote - Public Comment Accepted
- XI. 8:35 pm - Charter School Pass-through (Resolution 6499)
Vote - Public Comment Accepted
- XII. 8:55 pm - 2022-2023 Regular Board Meeting Calendar (Resolution 6500)
Vote - Public Comment Accepted
- XIII. 9:10pm - First Reading of Policy Rescissions
 - Rose Festival Programs 4.40.040-P
 - Appointment of Teachers 5.20.030-P

- Summer Schools 6.60.010-P

XIV. 9:15 pm - First Reading of Policy Revisions

- Weapons Prohibited 3.40.014-P
- Administering Medicines to Students 4.50.026-P

XV. 9:20 pm - Second Reading of Policy Rescissions (Resolution 6501)

Vote - Public Comment Accepted

- 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

XVI. 9:25 pm - Second Reading of a Policy: Diploma Requirements Policy 4.20.042-P
(Resolution 6502)

Vote - Public Comment Accepted

XVII. 9:30 pm - Second Reading of a Policy: Integrated Pest Management Policy 3.30.082-P
(Resolution 6503)

Vote - Public Comment Accepted

XVIII. 9:35 pm - Other Business / Committee Referrals

XIX. 9:40 pm - Adjourn