

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
November 14, 2017

BOARD AUDITORIUM

Blanchard Education Service Center
501 N. Dixon Street
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

1. **RECOGNITIONS AND ANNOUNCEMENTS** 6:00 pm
 - Oregon Outstanding Biology Teacher Award
 - Marysville Mindfulness
 - National School Psychology Awareness Week

2. **STUDENT AND PUBLIC COMMENT** 6:10 pm

3. **CONTRACT APPROVAL AND EXTENSION** – vote 6:30 pm
(public comment accepted)
 - District Council of Unions
 - Service Employees International Union

4. **MIDDLE SCHOOL IMPLEMENTATION** 6:40 pm
 - Update on Harriet Tubman Health and Safety
 - Discussion: Rigler/Scott
 - Discussion: Outstanding Items from Resolution 5528
 - Middle School Implementation: Authorization to Borrow – vote
(public comment accepted)
 - Amendment to Middle School Resolution-vote
(public comment accepted)

5. **QUARTERLY UPDATE: BOND ACCOUNTABILITY COMMITTEE** 7:30pm

6. **QUARTERLY UPDATE: CAPITAL BOND(S)** 7:45 pm

7. **GRANT HIGH SCHOOL BUDGET AMENDMENT** – vote 8:00 pm
(public comment accepted)

8. **OREGON SCHOOL BOARD ASSOCIATION ELECTION** 8:20 pm

9. **BOARD COMMITTEE AND CONFERENCE REPORTS;
STUDENT REPRESENTATIVE REPORT** 8:30 pm
- Health, Safety and Accessibility Committee Report
 - Finance, Audit and Operations Committee Report
 - Policy and Governance Task Force Report
 - OSBA Conference Report
 - Panasonic Leadership Academy Report
10. **OTHER BUSINESS / COMMITTEE REFERRALS** 8:45 pm
11. **BUSINESS AGENDA** - vote 8:55 pm
(public comment accepted)
12. **ADJOURN** 9:00 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.

Chinese, Russian, Somali, Spanish and Vietnamese Interpreters available at meeting.