

**BOARD OF EDUCATION**

Portland Public Schools

**REGULAR MEETING**

January 8, 2019

**BOARD AUDITORIUM**

Blanchard Education Service Center

501 N. Dixon Street

Portland, OR, 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.  | <b><u>STUDENT AND PUBLIC COMMENT</u></b>                         | 6:00 pm |
| 2.  | <b><u>SUPERINTENDENT'S REPORT</u></b>                            | 6:30 pm |
| 3.  | <b><u>DIVISION 22 REPORT TO THE COMMUNITY</u></b>                | 6:40 pm |
| 4.  | <b><u>PERFORMANCE AUDITING AND AUDIT COMMITTEE WORK PLAN</u></b> | 7:10 pm |
| 5.  | <b><u>FIRST READING: POLICY RESCISSIONS</u></b>                  | 7:50 pm |
|     | a. Educator's (sic) Council, 5.40.030-P                          |         |
|     | b. Professional Compensation, 5.50.010-P                         |         |
|     | c. Professional Growth Incentive, 5.50.043-P                     |         |
|     | d. Maternity and Paternity Leave, 5.50.065-P                     |         |
|     | e. Teacher Promotions, 5.60.011-P                                |         |
| 6.  | <b><u>SECOND READING OF BOARD POLICIES</u></b> – vote            | 8:00 pm |
|     | a. Cash Management Policy  |         |
|     | b. Reimbursement of Expenses                                     |         |
|     | c. Student Representative Policy                                 |         |
|     | <i>(public comment accepted on each above policy)</i>            |         |
| 7.  | <b><u>BOARD LEADERSHIP VOTE</u></b>                              | 8:20 pm |
| 8.  | <b><u>BUSINESS AGENDA</u></b> – vote                             | 8:30 pm |
|     | <i>(public comment accepted)</i>                                 |         |
| 9.  | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS;</u></b>            | 8:40 pm |
|     | <b><u>STUDENT REPRESENTATIVE REPORT</u></b>                      |         |
| 10. | <b><u>OTHER BUSINESS</u></b>                                     | 8:50 pm |
| 11. | <b><u>ADJOURN</u></b>  | 9:00 pm |

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