

BOARD OF EDUCATION

Portland Public Schools

REGULAR MEETING**October 2, 2018****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

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| 1. | <u>PROCLAMATION: DYSLEXIA AWARENESS MONTH</u> | 6:00 pm |
| 2. | <u>STUDENT AND PUBLIC COMMENT</u> | 6:05 pm |
| 3 | <u>SUPERINTENDENT'S REPORT</u> | 6:35 pm |
| 4. | <u>SUPERINTENDENT'S EVALUATION</u> – vote
<i>(public comment accepted)</i> | 6:45 pm |
| 5. | <u>DISTRICT 2018-19 PRIORITIES</u> – vote | 7:05 pm |
| 6. | <u>REFLECTIONS FROM THE BOARD: SHADOW A STUDENT DAY</u> | 7:15 pm |
| 7. | <u>OMBUDSMAN'S REPORT</u> | 7:25 pm |
| 8. | <u>CONSTRUCTION EXCISE TAX EXCEPTION TO POLICY</u> – vote
<i>(public comment accepted)</i> | 7:40 pm |
| 9. | <u>ALTERNATIVE PROCUREMENT:
LEAD PAINT STABILIZATION</u> – vote
<i>(public comment accepted)</i> | 8:00 pm |
| 10. | <u>BOARD POLICIES</u> | 8:20 pm |
| | a. FIRST READING: Preservation, Maintenance and Disposition of District Real Property
Board Policy 8.70.040-P | |
| | b. FIRST READING: Recission of Real Estate Transaction Process
Board Policy 8.70.041-P | |
| | c. FIRST READING: Professional Conduct between Staff and Students | |
| | d. FIRST READINGS: POLICY RECISSIONS
- Public Information Program (7.30.010-P)
- Teachers Transfers (5.20.060-P)
- Non-contractual Grievance Procedures (5.40.020-P)
- Administrative Recommendations on Employment of Relatives (5.60.015-P) | |

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| 11. | <u>BUSINESS AGENDA</u> – <i>vote</i>
<i>(public comment accepted)</i> | 8:50 pm |
| 12. | <u>BOARD COMMITTEE AND CONFERENCE REPORTS;</u>
<u>STUDENT REPRESENTATIVE REPORT</u> | 9:00 pm |
| 13. | <u>OTHER BUSINESS</u> | 9:05 pm |
| 14. | <u>ADJOURN</u> | 9:10 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.