

**BOARD OF EDUCATION**

Portland Public Schools

**WORK SESSION**

**Monday, October 16, 2017**

**Board Auditorium**

Blanchard Education Service Center

501 N. Dixon Street

Portland, Oregon 97227

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*This meeting may be taped and televised by the media.*

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**BOARD WORK SESSION AGENDA**

1. **DISCUSSION: HARRIET TUBMAN AND ROSEWAY HEIGHTS  
MIDDLE SCHOOL IMPLEMENTATION PLAN** 6:00 pm
2. **BUSINESS AGENDA** 7:50 pm
3. **ADJOURN** 8:00 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.***

BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following item:

Number 5525

**RESOLUTION No. 5525**

Approving Board Member Conference Attendance

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. As discussed during the Board Work Session of September 26, 2017 regarding the board's budget, in addition to travel related to specific board appointments, a Board Member may attend one national conference, one state conference, and two OSBA events a year.
- C. For the 2017-18 School Year, Director Anthony is the representative to the School District #1 Health and Welfare Trust.
- D. Portland Public Schools is a member of the Council of Great City Schools and the Council has its Fall Conference in October of 2017.
- E. The Board approves CGCS Fall Conference attendance for Director Kohnstamm.
- F. The Board Chair has approved the reimbursement for costs associated with attendance at the CGCS Fall Conference for Director Kohnstamm.

**RESOLUTION**

The Board affirms Director Kohnstamm's attendance at the Council of Great City Schools Fall conference and Paul Anthony as the board representative to the School District #1 Health & Welfare Trust.