

BOARD OF EDUCATION

Portland Public Schools

REGULAR MEETING

December 11, 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>STUDENT AND PUBLIC COMMENT</u> | 6:00 pm |
| 2 | <u>SUPERINTENDENT'S REPORT</u> | 6:30 pm |
| 3. | <u>PORTLAND PUBLIC SCHOOLS / PORTLAND POLICE
BUREAU INTERGOVERNMENTAL AGREEMENT</u> – vote
<i>(public comment accepted)</i> | 6:40 pm |
| 4. | <u>BOARD POLILCIES</u> | 7:00 pm |
| | <ul style="list-style-type: none"> a. SECOND READING: - vote <i>(public comment accepted)</i>
District Performance Auditor, Board Policy 1.60.040-P b. SECOND READING: POLICY RESCISSIONS – vote
<i>(public comment accepted)</i> <ul style="list-style-type: none"> - Reporting Statement of Economic Interest,
Board Policy 1.40.020 - Method of Board Operations, Board Policy 1.70.010 - Job Description, Board Policy 5.10.020 - Employee Suggestion Award Program, Board Policy 5.10.040 - Tax Deferred Annuities, Board Policy 5.10.070 - Orientation of Teachers, Board Policy 5.20.040 - Compensation Related Benefits – Miscellaneous,
Board Policy 5.60.050 - Alternative to Military Leave, Board Policy 5.50.063 - Employment in Institutions of Higher Learning:
Restoration of Health, Board Policy 5.50.067 - Administrative In-service Requirements, Board Policy 5.60.080 - Retirement – Permanently Disabled, Board Policy 5.20.140 - Educator's (sic) Council, Board Policy 5.40.030 - Professional Compensation, Board Policy 5.50.010 - Professional Improvements, Board Policy 5.50.040 - Professional Growth Incentive, Board Policy 5.50.043 - Administrative – Clerical Personnel Salary Schedule,
Board Policy 5.70.055 | |

- c. FIRST READINGS:**
- i. Field Trip Policy
 - ii. Cash Management Policy
 - iii. Reimbursement of Expenses
 - ivi. Student Representative Policy
5. **DISCUSSION: BENSON MASTER PLAN DRAFT
RESOLUTION AND BOND ACCOUNTABILTY COMMITTEE
INPUT** 7:30 pm
6. **OREGON SCHOOL BOARDS ASSOCIATION ELECTION** – *vote* 8:00 pm
7. **BUSINESS AGENDA** – *vote* 8:10 pm
(*public comment accepted*)
8. **BOARD COMMITTEE AND CONFERENCE REPORTS;
STUDENT REPRESENTATIVE REPORT** 8:20 pm
9. **OTHER BUSINESS** 8:25 pm
10. **ADJOURN** 8:30 pm

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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.