

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
 September 10, 2019

GRANT HIGH SCHOOL AUDITORIUM

Grant High School
 2245 NE 36th Avenue
 Portland, OR, 97212

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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| 01. | <u>OPENING</u> | 6:00 pm |
| 02. | <u>LAND ACKNOWLEDGMENT</u> | 6:05 pm |
| 03. | <u>INTRODUCTION OF GRANT HIGH SCHOOL PRINCIPAL AND STUDENTS</u> | 6:10 pm |
| 04. | <u>STUDENT AND PUBLIC COMMENT</u> | 6:15 pm |
| 05. | <u>SUPERINTENDENT'S REPORT</u> | 6:35 pm |
| 06. | <u>LEGISLATIVE UPDATE</u> | 6:45 pm |
| 07. | <u>BOARD POLICIES</u> | 7:00 pm |
| | a. FIRST READING: Professional Conduct Between Staff and Students
Board Policy X.XX.XXX-P | |
| | b. FIRST READING: Healthy and Substance Free Schools
Board Policy X.XX.XXX-P | |
| 08. | <u>DISCUSSION: BOARD SELF-EVALUATION TEMPLATE</u> | 6:55 pm |
| 09. | <u>DISCUSSION: SUPERINTENDENT EVALUATION PROCESS</u> | 7:10 pm |
| 10. | <u>AMENDMENT TO THE BOND ACCOUNTABILITY CHARTER</u> - vote
(public comment accepted) | 7:25 pm |
| 11. | <u>OREGON SCHOOL BOARD ASSOCIATION NOMINEE VOTE</u> | 7:40 pm |
| 12. | <u>BUSINESS AGENDA</u> – vote
(public comment accepted) | 7:50 pm |
| 13. | <u>BOARD COMMITTEE AND CONFERENCE REPORTS</u> | 7:55 pm |
| 14. | <u>OTHER BUSINESS / COMMITTEE REFERRALS</u> | 8:05 pm |
| 15. | <u>ADJOURN</u> | 8:10 pm |

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