

**Committee Members**

Julia Brim-Edwards, Chair  
Amy Kohnstamm  
Rita Moore

## PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

The Board's Policy Committee  
is scheduled to meet on the following date:

**November 4, 2019**

**3:00 p.m. -5 p.m.**

in the

Willamette Conference Room  
Blanchard Education Service Center  
501 N. Dixon St. Portland, Oregon 97227

### AGENDA

- 1. Policies ready for Second Reading/Board final consideration (0 minutes)**
- 2. Policies currently in Public Comment period (20 minutes)**
  - a. Review additional engagement and comment 4.30.010-P "Student Conduct and Discipline"
  - b. 4.30.040-P Search and Seizure Policy and AD (First Read 10/29/19)
- 3. Policies for discussion or First Reading consideration (60 minutes)**
  - a. Enrollment Boundaries policies- staff engagement plan discussion
  - b. 8.30.010-P District Funds for Purchase of Meals and Refreshments for Meeting
- 4. Other business (30 minutes)**
  - a. Committee Charter
  - b. Agenda setting
- 5. Public Comment – (5) Two-minute slots (10 minutes)**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board at 503-916-3741.

This notice is provided in accordance with provisions of the  
Oregon Open Meeting Law  
Office of the Board Support Services

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*This meeting may be taped and televised by the media. Materials for this meeting are available at the following website: <http://www.pps.k12.or.us/departments/board/858.htm>*

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