



Committee Members

Julia Brim-Edwards, Chair
Amy Kohnstamm
Rita Moore

**PORTLAND SCHOOL DISTRICT NO. 1
PUBLIC MEETING NOTICE**

The Board's Policy and Governance 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 (5 minutes)**
 - a. Professional Conduct between Staff and Students, 5.10.064-P
 - b. Healthy, Substance Free Learning Environments 4.30.023-P
- 2. Policies currently in Public Comment period (5 minutes)**
 - a. Review public comment 4.30.030-P "Program for Disruptive Students" – rescission
 - b. Review public comment 4.30.010-P "Student Conduct and Discipline"
- 3. Policies for discussion or First Reading consideration (70 minutes)**
 - a. 4.30.040-P Search and Seizure Policy and AD
- 4. Other business (30 minutes)**
 - a. OSBA priorities and process for revising policies
 - b. Committee Charter
 - c. 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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