

**BOARD OF EDUCATION**

Portland Public Schools
REGULAR MEETING
December 17, 2019

BOARD AUDITORIUM

Blanchard Education Service Center
501 N Dixon St.
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

01. Opening	6:30 PM
03. Consent Agenda	6:35 PM
• <i>Vote - public comment accepted</i>	
04. Superintendent's Report	6:45 PM
05. Student Representative's Report	6:55 PM
06. Student and Public Comment	7:05 PM
07. Amendment to Roosevelt Phase 4 Plan	7:20 PM
• <i>Vote - public comment accepted</i>	
08. Topics Relating to Board Goals	8:05 PM
• <i>Report to the Board: Dyslexia Update</i>	
09. Board Ethics Training	8:35 PM
10. Comprehensive Annual Financial Report (CAFR)	9:05 PM
• <i>Vote - public comment accepted</i>	
11. Discussion: Board Work Plan	9:45 PM
12. Board Committee and Conference Reports	9:45 PM
• <i>Audit Committee</i>	
• <i>Legislative and Intergovernmental Committee</i>	
• <i>School Improvement Bond Committee</i>	
13. Other Business / Committee Referrals	10:05 PM
14. Adjourn	10:10 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