



## PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

**A Meeting of the Board of Education’s School Improvement Bond Committee is scheduled:**

**Date:** Thursday, February 13, 2020  
**Time:** 4:30 pm – 6:00 pm  
**Location:** Mazama Conference Room  
Blanchard Education Service Center  
501 N. Dixon Street  
Portland, Oregon 97227

### MEETING AGENDA

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1. Introductions
2. Public Comment – (5) Two-minute slots 10 minutes
3. Acknowledge Previous Meeting’s Minutes

### Bond Planning Topics

1. Facility Condition Assessment Overview 15 minutes
2. Educational Suitability Overview 15 minutes

### 2012/2017 Bond Topics

3. BAC Quarterly Update 15 minutes
4. Water Pilot Program 20 minutes
5. Grant Bowl Master Planning 15 minutes
6. OSM Quarterly Update (written update, opportunity for questions)
7. Secure Schools Project Update (written update, opportunity for questions)

### Other Topics

8. Subcommittee charter
  - a. Discuss expectations for drafting, review and approval.
9. Adjourn

This meeting may be taped and televised by the media. Materials for this meeting are available at the following website: <https://www.pps.net/Page/1791>

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.

