

BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

INDEX TO THE MINUTES

June 14th, 2019

Board  
Action  
Number

Page

Authorization for Off-Campus Activities

5905

Authorization for Off-Campus Activities

3

June 14, 2019

Authorization for Off-Campus Activities

Resolutions Number 5905

During the Committee of the Whole, Director Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5905. The motion was put to a vote and passed unanimously (5-yes, 0-no), with all present Directors voting via phone; and Directors Kohnstamm and Anthony, and Student Representative Paesler absent.

June 14, 2019

**RESOLUTION No. 5905**

Authorization for Off-Campus Activities

**RECITAL**

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

**RESOLUTION**

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

**AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost Per Student</b>
6/17/19 - 6/20/19	Wilson HS Women’s Basketball, 14 students	Women’ s Basketball Camp	Gonzaga University, Spokane, WA	\$200