

**BOARD OF EDUCATION**

Portland Public Schools  
**REGULAR MEETING**  
 December 19, 2017

**BOARD AUDITORIUM**

Blanchard Education Service Center  
 501 N. Dixon Street  
 Portland, Oregon 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**

- |     |   |         |
|-----|---|---------|
| 1.  | <b><u>RECOGNITIONS</u></b>  | 6:00 pm |
| 2.  | <b><u>STUDENT AND PUBLIC COMMENT</u></b>  | 6:10 pm |
| 3.  | <b><u>FINANCIAL ACCOUNTABILITY</u></b>  |         |
|     | a. Comprehensive Annual Financial Report – vote<br>(public comment accepted)            | 6:20 pm |
| 4.  | <b><u>MODERNIZING OUR SCHOOLS</u></b>   |         |
|     | a. Kellogg Master Plan – vote<br>(public comment accepted)                              | 6:40 pm |
|     | b. Madison High School CMCG Exemption – vote<br>(public comment accepted)               | 7:15 pm |
| 5.  | <b><u>MIDDLE SCHOOL OPENINGS</u></b>  |         |
|     | a. Tubman Environmental Update  | 7:40 pm |
| 6.  | <b><u>SUPERINTENDENT'S REPORT</u></b>   | 8:00 pm |
| 7.  | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS;<br/>STUDENT REPRESENTATIVE REPORT</u></b> | 8:10 pm |
| 8.  | <b><u>OTHER BUSINESS / COMMITTEE REFERRALS</u></b>                                      | 8:20pm  |
| 9.  | <b><u>BUSINESS AGENDA</u></b> - vote<br>(public comment accepted)                       | 8:25 pm |
| 10. | <b><u>ADJOURN</u></b>   | 8:30 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 service.

**Chinese, Russian, Somali, Spanish and Vietnamese Interpreters available at meeting.**