

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

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 5525

Director Anthony moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

October 16, 2017

**RESOLUTION No. 5525**

Approving Board Member Conference Attendance

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. As discussed during the Board Work Session of September 26, 2017 regarding the board's budget, in addition to travel related to specific board appointments, a Board Member may attend one national conference, one state conference, and two OSBA events a year.
- C. For the 2017-18 School Year, Director Anthony is the representative to the School District #1 Health and Welfare Trust.
- D. Portland Public Schools is a member of the Council of Great City Schools and the Council has its Fall Conference in October of 2017.
- E. The Board approves CGCS Fall Conference attendance for Director Kohnstamm.
- F. The Board Chair has approved the reimbursement for costs associated with attendance at the CGCS Fall Conference for Director Kohnstamm.

**RESOLUTION**

The Board affirms Director Kohnstamm's attendance at the Council of Great City Schools Fall conference and Paul Anthony as the board representative to the School District #1 Health & Welfare Trust.