



## PUBLIC MEETING NOTICE and AGENDA

**BOARD OF EDUCATION**  
Portland Public Schools  
**REGULAR MEETING**  
January 29, 2019

**BOARD AUDITORIUM**  
Blanchard Education Service Center  
501 N. Dixon Street  
Portland, Oregon 97227

### AGENDA

- |     |                                                                                                         |         |
|-----|---------------------------------------------------------------------------------------------------------|---------|
| 1.  | <b><u>STUDENT AND PUBLIC COMMENT</u></b>                                                                | 6:00 pm |
| 2.  | <b><u>SUPERINTENDENT’S REPORT</u></b>                                                                   | 6:30 pm |
| 3.  | <b><u>PROCLAMATION: BLACK HISTORY MONTH</u></b>                                                         | 6:40 pm |
| 4.  | <b><u>OVERVIEW: HIGH SCHOOL GRADUATION RATES</u></b>                                                    | 6:50 pm |
| 5.  | <b><u>SECOND READING: STUDENT REPRESENTATIVE POLICY</u></b> -- vote<br><i>(public comment accepted)</i> | 7:10 pm |
| 6.  | <b><u>SECOND READING OF POLICY RESCISSIONS</u></b> – vote                                               | 7:30 pm |
|     | a. Educator’s (sic) Council, 5.40.030-P                                                                 |         |
|     | b. Professional Compensation, 5.50.010-P                                                                |         |
|     | c. Professional Growth Incentive, 5.50.043-P                                                            |         |
|     | d. Maternity and Paternity Leave, 5.50.065-P                                                            |         |
|     | e. Teacher Promotions, 5.60.011-P                                                                       |         |
|     | <i>(public comment accepted)</i>                                                                        |         |
| 7.  | <b><u>FIRST READING: POLICY RESCISSIONS</u></b>                                                         | 7:45 pm |
|     | a. Salary Schedule                                                                                      |         |
|     | b. Recruitment, Selection and Appointment                                                               |         |
|     | c. Payroll Deductions                                                                                   |         |
|     | d. Permanent Teacher Status                                                                             |         |
|     | e. Teacher and Principal Assignment Select Schools                                                      |         |
| 8.  | <b><u>UPDATE: VISIONING PROCESS</u></b>                                                                 | 8:00 pm |
| 9.  | <b><u>QUARTERLY REPORTS</u></b>                                                                         | 8:30 pm |
|     | a. Whitehurst Implementation Plan                                                                       |         |
|     | b. Financial Report                                                                                     |         |
| 10. | <b><u>BUSINESS AGENDA</u></b> – vote<br><i>(public comment accepted)</i>                                | 8:50 pm |
| 11. | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS;</u></b><br><b><u>STUDENT REPRESENTATIVE REPORT</u></b>    | 9:00 pm |
| 12. | <b><u>OTHER BUSINESS</u></b>                                                                            | 9:10 pm |
| 13. | <b><u>ADJOURN</u></b>                                                                                   | 9:15 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.

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

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

## **Chinese**

### **學校翻譯委會**

這通告有關波特蘭公立學校教育委員會.若閣下需要有關議會資料內容翻譯或通譯. 請聯絡以下的語言聯絡人員:

## **Russian**

*Это сообщение для проведения открытых совещаний Руководящего Совета Портленского государственного школьного округа. Если вам нужно, чтобы эта информация была переведена на ваш родной язык или вы хотите пригласить переводчика на это совещание, пожалуйста, позвоните:*

## **Somali**

*Hadii aad u baahantahay turjubaan, ama in lagu turjubaano waxyaabaha looga hadlaayo kulanka dadweynaha iyo gudiga sare ee iskoolada Portland, fadlan la xariir:*

## **Spanish**

Aviso para la reunión pública de la Mesa Directiva del Distrito Escolar de Portland. La reunión se llevará a cabo en un lugar accesible para personas con discapacidad. Las personas que asistirán a esta reunión y necesiten interpretación favor de comunicarse por lo menos con 48 horas de anterioridad a fecha de la reunión, para poder hacer los arreglos necesarios. Personas que desean testificar ante la Mesa Directiva deben apuntarse en la lista para los comentarios públicos antes de que inicie la reunión.

## **Vietnamese**

*Lời Phủ Nhận Của Ban Điều Hành Giáo Dục*

*Đây là thông cáo về buổi họp công cộng của Ban Điều Hành Giáo Dục Sở Học Chánh Portland. Nếu quý vị cần thông dịch những tin tức này, hoặc cần thông dịch viên trong buổi họp, xin liên lạc:*

Interpretation & Translation Services  
(503) 916-3427

This notice is provided in accordance with the  
Oregon Public Meetings Law  
Board Support Services