



PUBLIC MEETING NOTICE and AGENDA

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
December 11, 2018

BOARD AUDITORIUM

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

AGENDA

1. **STUDENT AND PUBLIC COMMENT** 6:00 pm
2. **SUPERINTENDENT'S REPORT** 6:30 pm
3. **PORTLAND PUBLIC SCHOOLS / PORTLAND POLICE BUREAU INTERGOVERNMENTAL AGREEMENT** – vote 6:40 pm
(public comment accepted)
4. **BOARD POLILCIES** 7:00 pm
 - a. **SECOND READING: - vote** *(public comment accepted)*
District Performance Auditor, Board Policy 1.60.040-P
 - b. **SECOND READING: POLICY RESCISSIONS** – vote
(public comment accepted)
 - Reporting Statement of Economic Interest, Board Policy 1.40.020
 - Method of Board Operations, Board Policy 1.70.010
 - Job Description, Board Policy 5.10.020
 - Employee Suggestion Award Program, Board Policy 5.10.040
 - Tax Deferred Annuities, Board Policy 5.10.070
 - Orientation of Teachers, Board Policy 5.20.040
 - Compensation Related Benefits – Miscellaneous, Board Policy 5.60.050
 - Alternative to Military Leave, Board Policy 5.50.063
 - Employment in Institutions of Higher Learning: Restoration of Health, Board Policy 5.50.067
 - Administrative In-service Requirements, Board Policy 5.60.080
 - Retirement – Permanently Disabled, Board Policy 5.20.140
 - Educator's (sic) Council, Board Policy 5.40.030
 - Professional Compensation, Board Policy 5.50.010
 - Professional Improvements, Board Policy 5.50.040
 - Professional Growth Incentive, Board Policy 5.50.043
 - Administrative – Clerical Personnel Salary Schedule, Board Policy 5.70.055

- c. FIRST READINGS:**
- i. Field Trip Policy
 - ii. Cash Management Policy
 - iii. Reimbursement of Expenses
 - ivi. Student Representative Policy
5. **DISCUSSION: BENSON MASTER PLAN DRAFT
RESOLUTION AND BOND ACCOUNTABILTY COMMITTEE
INPUT** 7:30 pm
6. **OREGON SCHOOL BOARDS ASSOCIATION ELECTION** – vote 8:00 pm
7. **BUSINESS AGENDA** – vote 8:10 pm
(public comment accepted)
8. **BOARD COMMITTEE AND CONFERENCE REPORTS;
STUDENT REPRESENTATIVE REPORT** 8:20 pm
9. **OTHER BUSINESS** 8:25 pm
10. **ADJOURN** 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.

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