



PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

A Meeting of the Board of Education’s School Improvement Bond Committee is scheduled:

Date: Thursday, January 16, 2020
Time: 4:30 pm – 6:00 pm
Location: WyEast Conference Room (Floor L1)
Blanchard Education Service Center
501 N. Dixon Street
Portland, Oregon 97227

MEETING AGENDA

- 1. Introductions
- 2. Public Comment – (5) Two-minute slots 10 minutes
- 3. Acknowledge Previous Meeting’s Minutes

Bond Planning Topics

- 1. Bond planning team updates:
 - a. **Criteria & Priorities Discussion (focus area)** 10 minutes
 - b. Schedule Review (no update this meeting)
 - c. Finance Team Update (no update this meeting)
 - d. Facilities Team Update (no update this meeting)
 - e. Educational Team Update (no update this meeting)
 - f. Capacity Team Update (no update this meeting)
 - g. **Communication / Engagement Team (focus area)** 10 minutes

2012/2017 Bond Topics

- 2. Cleveland HS Master Plan Presentation 20 minutes
- 3. Jefferson HS Master Plan Presentation 20 minutes
- 4. Wilson HS Master Plan Presentation 20 minutes

Other Topics

- 5. Subcommittee charter
 - a. Discuss expectations for drafting, review and approval.
- 6. Adjourn

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

