



PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

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

Date: Wednesday, December 04, 2019
Time: 4:30 pm – 6:00 pm
Location: Mazama Conference Room
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

4. Bond planning team updates:
 - a. **Schedule Review (focus area)**
 - b. Finance Team Update
 - c. Facilities Team Update
 - d. Educational Team Update
 - e. **Capacity Team Update (focus area)**
 - f. **Communication / Engagement Team (focus area)**

2012/2017 Bond Topics

5. Roosevelt Phase 4 Discussion

Other Topics

6. Subcommittee charter
 - g. Discuss expectations for drafting, review and approval.
7. 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>

