



## PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

**A Regular Meeting of the Board of Directors of Portland Public Schools is scheduled:**

**Date:** Tuesday, December 17, 2019  
**Time:** 6:30 pm  
**Location:** Board Room  
Blanchard Education Service Center  
501 N. Dixon Street  
Portland, Oregon 97227

### MEETING AGENDA

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01. Opening	6:30 PM
02. Recognizing Franklin High School Cross Country and Soccer Teams	6:35 PM
03. Business Agenda	6:40 PM
• <i>Vote - public comment accepted</i>	
04. Superintendent's Report	6:50 PM
05. Student Representative's Report	7:00 PM
06. Student and Public Comment	7:10 PM
07. Amendment to Roosevelt Phase 4 Plan	7:25 PM
• <i>Vote - public comment accepted</i>	
08. Topics Relating to Board Goals	8:10 PM
• <i>Report to the Board: Dyslexia Update</i>	
09. Board Ethics Training	8:40 PM
10. Comprehensive Annual Financial Report (CAFR)	9:10 PM
• <i>Vote - public comment accepted</i>	
11. Discussion: Board Work Plan	9:30 PM
12. Board Committee and Conference Reports	9:50 PM
• <i>Audit Committee</i>	
• <i>Legislative and Intergovernmental Committee</i>	
• <i>School Improvement Bond Committee</i>	
13. Other Business / Committee Referrals	10:10 PM
14. Adjourn	10:15 PM

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>

