

**BOARD OF EDUCATION**

Portland Public Schools  
**REGULAR MEETING**  
 May 22, 2018

**BOARD AUDITORIUM**

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

**Note:** Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time. This meeting may be taped and televised by the media.

**REVISED AGENDA**

- |     |   |                                 |
|-----|---|---------------------------------|
| 1.  | <b><u>OPENING AND RECOGNITION</u></b>   | 6:00 pm                         |
| 2.  | <b><u>VALEDICTORIAN RECOGNITION</u></b>   | 6:10 pm                         |
| 3.  | <b><u>WHITEHURST REPORT: IMPLEMENTATION PLANNING</u></b>  | 6:30 pm                         |
| 4.  | <b><u>SUPERINTENDENT'S REPORT</u></b>   | 6:35 pm                         |
| 5.  | <b><u>BOARD POLICIES</u></b>  | 6:40 pm                         |
|     | a) First Reading: Wellness Policy   |                                 |
|     | b) Second Reading: Conflict of Interest – Nepotism Policy – <i>vote</i><br>( <i>public comment accepted</i> ) |                                 |
|     | c) Franklin Mascot Renaming: 2018-19 Process and School<br>District Property Naming Administrative Directive  |                                 |
| 6.  | <b><u>STUDENT AND PUBLIC COMMENT</u></b>  | ( <i>Time Certain</i> ) 7:00 pm |
| 7.  | <b><u>2017 CAPITAL BOND</u></b>   | 7:30 pm                         |
|     | a) Madison Master Plan Approval - <i>vote</i><br>( <i>public comment accepted</i> )                           |                                 |
| 8.  | <b><u>MIDDLE SCHOOL IMPLEMENTATION AND SCHOOL TRANSITIONS</u></b>   | 8:00 pm                         |
|     | a) Update on PSU Study on Tubman Air Quality  |                                 |
| 9.  | <b><u>COMMUNITY BUDGET REVIEW COMMITTEE REPORT</u></b>  | 8:45 pm                         |
| 10. | <b><u>DISCUSSION: 2018-19 BUDGET</u></b>  | 9:05 pm                         |
| 11. | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS;<br/>STUDENT REPRESENTATIVE REPORT</u></b>                       | 10:05 pm                        |
| 12. | <b><u>OTHER BUSINESS / COMMITTEE REFERRALS</u></b>  | 10:15 pm                        |
| 13. | <b><u>BUSINESS AGENDA</u></b> - <i>vote</i><br>( <i>public comment accepted</i> )                             | 10:20 pm                        |
| 14. | <b><u>ADJOURN</u></b>   | 10:30 pm                        |

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