SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON Special Meeting of the Board of Education January 24, 2020

MEETING OVERVIEW

The purpose of this document is to provide an overview of the actions taken by the School Board and to provide a listing of the reports given. Anyone interested in viewing the full meeting, please visit the School Board website at https://www.pps.net/domain/219.

A Regular Meeting of the Board of Education came to order at 4:33 pm at the call of Vice-Chair Rita Moore in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Directors Bailey, Brim-Edwards, Lowery, and Moore

Absent: Chair Kohnstamm; Directors DePass and Scott; Student Representative Latterell

Student Comment

None

Public Comment

None

Authorization for Off-Campus Activities

There was discussion regarding the contingencies in place for the trip to China with the current outbreak of the Coronavirus. It was requested that risk management suggest to the group, as well as the other school group that has already been approved for travel to China, purchase trip insurance for their flights and accommodations, and that the situation be monitored.

Following Items were Approved by the Board

Resolution 6043: Authorization for Off-Campus Activities

Following Items were Not Approved by the Board

None

<u>Adjourn</u>

Vice-Chair Moore adjourned the meeting at 4:37 pm.