

BOARD OF EDUCATION

Portland Public Schools

REGULAR MEETING

December 18, 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.

AGENDA

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| 1. | <u>STUDENT AND PUBLIC COMMENT</u> | 6:00 pm |
| 2. | <u>SUPERINTENDENT’S REPORT</u> | 6:30 pm |
| 3. | <u>DISTRICT COUNCIL OF UNIONS CONTRACT RATIFICATION</u>
<i>vote - (public comment accepted)</i> | 6:40 pm |
| 4. | <u>PORTLAND ASSOCIATION OF TEACHERS SUBSTITUTE CONTRACT RATIFICATION</u> – vote
<i>(public comment accepted)</i> | 6:50 pm |
| 5. | <u>COMPREHENSIVE ANNUAL FINANCIAL REPORT</u> – vote
<i>(public comment accepted)</i> | 7:00 pm |
| 6. | <u>BENSON EDUCATION SPECIFICATIONS AND MASTER PLAN</u>
<i>vote – (public comment accepted)</i> | 7:20 pm |
| 7. | <u>UPDATE ON VERNON K-8 AND MARTIN LUTHER KING JR.</u> | 8:15 pm |
| 7. | <u>INSTRUCTIONAL HOURS</u> – vote
<i>(public comment accepted)</i> | 8:30 pm |
| 8. | <u>BUDGET CALENDAR</u> <i>vote</i>
<i>(public comment accepted)</i> | 9:00 pm |
| 9. | <u>BUSINESS AGENDA</u> – vote
<i>(public comment accepted)</i> | 9:15 pm |
| 10. | <u>BOARD COMMITTEE AND CONFERENCE REPORTS;</u>
<u>STUDENT REPRESENTATIVE REPORT</u> | 9:25 pm |
| 11. | <u>OTHER BUSINESS</u> | 9:35 pm |
| 12. | <u>ADJOURN</u> | 9:45 pm |

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Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.