



BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

JULY 28, 2015 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 website listed below.

A Regular Meeting of the Board of Education came to order at 6:01pm at the call of Chair Tom Koehler in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

Attendance:

Present: Chair Koehler; Directors Anthony, Buel, Esparza Brown, Knowles, Kohnstamm, and Rosen.
Superintendent Smith.

Absent: Student Representative Davidson

Public Comment:

Herman Greene, Kimberley Dixon, and Ray Leary requested that the Board not stop the Roosevelt construction project and that construction continues as approved.

The following reports were presented to the Board:

- Benson Enrollment Cap
Renee Anderson, Dale Bejama, Scott Overton, and Wes Soderback all stated their support of the resolution.

The Board approved the following items:

- Resolution 5124: Develop a Plan for Enrollment at Benson Polytechnic High School
- Resolution 5125: Appointment of Audit Committee Members
- Resolution 5126: Audit of Administrative Compensation
- Business Agenda

Adjourn:

Chair Koehler adjourned the meeting at 8:32pm.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via video recording, which can be viewed at <https://www.youtube.com/playlist?list=PL8CC942A46270A16E>. The agenda and back-up materials for this meeting can be accessed at <http://www.pps.k12.or.us/departments/board/7862.htm>. Please contact the School Board Office at 503-916-3741 for questions or help accessing information.