## **BOARD OF EDUCATION**

**Board Auditorium** 

Portland Public Schools Regular Meeting January 28, 2013 Blanchard Education Service Center 501 North Dixon Street Portland, Oregon 97227

**Note:** Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but the public is 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 speakers 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**

1.	<ul> <li>SUPERINTENDENT'S REPORT</li> <li>School Board Appreciation Month</li> </ul>	6:00 pm
2.	STUDENT TESTIMONY	6:30 pm
3.	STUDENT REPRESENTATIVE'S REPORT	6:45 pm
4.	PUBLIC COMMENT	6:50 pm
5.	FIRST READING: UNINSURED/UNDERINSURED MOTORIST INSURANCE COVERAGE AND PERSONAL INJURY PROTECTION COVERAGE POLICY	7:10 pm
6.	CAPITAL BOND OVERVIEW: PROJECT TEAMS	7:20 pm
7.	ACHIEVEMENT COMPACT REPORT	7:45 pm
8.	2012-2013 BUDGET AMENDMENT (action item)	8:15 pm
9.	JEFFERSON PK-8 ENROLLMENT BALANCING DISCUSSION	8:25 pm
10.	BOARD LEADERSHIP ELECTION – (action item)	9:25 pm
11.	BUSINESS AGENDA	9:35 pm
12.	<u>ADJOURN</u>	9:40 pm

The next meeting of the Board will be a Study Session held on <u>February 4, 2013,</u> at 6:00 pm in the Board Auditorium at the Blanchard Education Service Center.

## **Portland Public Schools Nondiscrimination Statement**

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.

Board of Education Policy 1.80.020-P