BOARD OF EDUCATION	Board Auditorium
Portland Public Schools	Blanchard Education Service Center
STUDY SESSION	501 North Dixon Street
May 13, 2013	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. The public 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.

## STUDY SESSION AGENDA

1.	CELEBRATING GRANT CONSTITUTION TEAM	6:00 pm
2.	PUBLIC COMMENT	6:15 pm
3.	CITIZENS BUDGET REVIEW COMMITTEE REPORT TO THE BOARD	6:35 pm
4.	<b>BUDGET DISCUSSION</b> - Board as Budget Committee	7:10 pm
5.	DISCUSSION: PROPOSED AFFIRMATIVE ACTION POLICY	8:10 pm
6.	FIRST READING: AMENDED CASH MANAGEMENT POLICY	8:40 pm
7.	FIRST READING: AMENDED CAPITAL ASSET RENEWAL POLICY	8:50 pm
8.	ADJOURN	9:00 pm

The next meeting of the Board will be held on <u>May 20, 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