

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
August 20, 2012

Board Auditorium

Blanchard Education Service Center
501 North Dixon Street
Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens 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 citizens must abide by the Board's Rules of Conduct for Board meetings.

Citizen comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Citizen comment on all other matters will be heard during the "Remaining Citizen Comment" time.

This meeting may be taped and televised by the media.

Background materials for this meeting may be found on the Board's website under "Public Notices".

AGENDA

1. **TRI-MET YOUTH PASS** – (action item) 6:00 pm
2. **MEMORANDUM OF UNDERSTANDING WITH CONCORDIA** 6:20 pm
3. **REFERRAL OF BALLOT MEASURE** – (action item) 6:35 pm
4. **SUPERINTENDENT'S REPORT** 7:35 pm
5. **STUDENT TESTIMONY** 7:55 pm
6. **CITIZEN COMMENT** 8:10 pm
7. **BOARD PRIORITIES FOR 2012-2013** – (action item) 8:30 pm
8. **2012-2013 AUDIT TOPICS** – (action item) 8:35 pm
9. **PORTLAND FEDERATION OF SCHOOL PROFESSIONALS** 8:40 pm
10. **UPDATE: ENROLLMENT BALANCING** 8:50 pm
11. **ROSA PARKS REAL ESTATE TRANSACTION** 9:00 pm
12. **BUSINESS AGENDA** 9:15 pm
13. **REMAINING CITIZEN COMMENT** 9:20 pm
14. **ADJOURN** 9:50 pm

Upcoming Board Meetings:

September 10, 2012, 6:00pm: Board Study Session

September 24, 2012, 6:00pm: Regular Board Meeting

All meetings will be held 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