

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

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Purchases, Bids, Contracts

Resolution Number 5865

Director Bailey moved and Director Anthony seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Kohnstamm and Esparza Brown absent, and Student Representative Paesler voting yes, unofficial.

April 9, 2019

**RESOLUTION No. 5865**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following

April 9, 2019

**AMENDMENTS TO EXISTING CONTRACTS**

No new amendments

Other Matters Requiring Board Approval

Resolution Numbers 5866 and 5867

Director Bailey moved and Director Anthony seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Kohnstamm and Esparza Brown absent, and Student Representative Paesler voting yes, unofficial.

April 9, 2019

**RESOLUTION No. 5866**

Agreement for Restatement of 403(b) Plan Document

**RECITALS**

- A. The Treasury Department of the United States published Final 403(b) Regulations in the Federal

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**RESOLUTION No. 5867**

Minutes

The following minutes are offered for adoption:

April 2, 2019