

**BOARD OF EDUCATION**

Portland Public Schools  
**REGULAR MEETING**  
September 10, 2019

**GRANT HIGH SCHOOL AUDITORIUM**

Grant High School  
2245 NE 36<sup>th</sup> Avenue  
Portland, OR, 97212

**Note:**

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**AGENDA**

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| 01. | <b><u>OPENING</u></b>  | 6:00 pm |
| 02. | <b><u>LAND ACKNOWLEDGMENT</u></b>  | 6:05 pm |
| 03. | <b><u>INTRODUCTION OF GRANT HIGH SCHOOL PRINCIPAL<br/>AND STUDENTS</u></b>                   | 6:10 pm |
| 04. | <b><u>STUDENT AND PUBLIC COMMENT</u></b>   | 6:15 pm |
| 05. | <b><u>SUPERINTENDENT'S REPORT</u></b>  | 6:35 pm |
| 06. | <b><u>LEGISLATIVE UPDATE</u></b>   | 6:45 pm |
| 07. | <b><u>BOARD POLICIES</u></b>   | 7:00 pm |
|     | a. FIRST READING: Professional Conduct Between Staff and Students<br>Board Policy X.XX.XXX-P |         |
|     | b. FIRST READING: Healthy and Substance Free Schools<br>Board Policy X.XX.XXX-P              |         |
| 08. | <b><u>DISCUSSION: BOARD SELF-EVALUATION TEMPLATE</u></b>                                     | 6:55 pm |
| 09. | <b><u>DISCUSSION: SUPERINTENDENT EVALUATION PROCESS</u></b>                                  | 7:10 pm |
| 10. | <b><u>AMENDMENT TO THE BOND ACCOUNTABILITY CHARTER</u></b>                                   | 7:25 pm |
| 11. | <b><u>OREGON SCHOOL BOARD ASSOCIATION NOMINEE VOTE</u></b>                                   | 7:40 pm |
| 12. | <b><u>BUSINESS AGENDA –</u></b>  | 7:50 pm |
| 13. | <b><u>BOARD COMMITTEE AND CONFERENCE REPORTS</u></b>   | 7:55 pm |
| 14. | <b><u>OTHER BUSINESS / COMMITTEE REFERRALS</u></b>   | 8:05 pm |
| 15. | <b><u>ADJOURN</u></b>  | :10 pm  |