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

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Consent Agenda

Resolutions Number 5986 through 5988

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools ("District") Policy 6.50.010-P ("Off-Campus Activities") requires the Board of Education ("Board") consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

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RESOLUTION No. 5988

Automatic Clearing House (ACH) Payment Internal Controls Audit

RECITALS

- A. In August 2019, the District experienced a fraudulent transaction attempt through ACH Payment method. The District updated internal controls and trained employees to prevent future fraud attempts.
- B. At an October 9th meeting of the Audit Committee, Deputy Superintendent Claire Hertz

October 29, 2019

Matters Requiring Board Approval to be Considered Individually

Resolution 5990