



October 29, 2019

Consent Agenda

Resolutions Number 5986 through 5989

As a committee of the whole, Director Scott motioned and Director Brim-Edwards seconded a motion to adopt resolutions 5986 through 5989. The motion was put to a voice vote and passed unanimously (7 yes, 0 no).

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**RESOLUTION No. 5987**

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:

**AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost</b>
11/22-11/25/19	CHS Band; 15	Students audition to be accepted into honor band		

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Matters Requiring Board Approval to be Considered Individually

Resolution 5990

Director Bailey moved and Director DePass seconded the motion to adopt resolution number 5990. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficial.

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**Resolution No. 5990**

