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

INDEX TO THE MINUTES

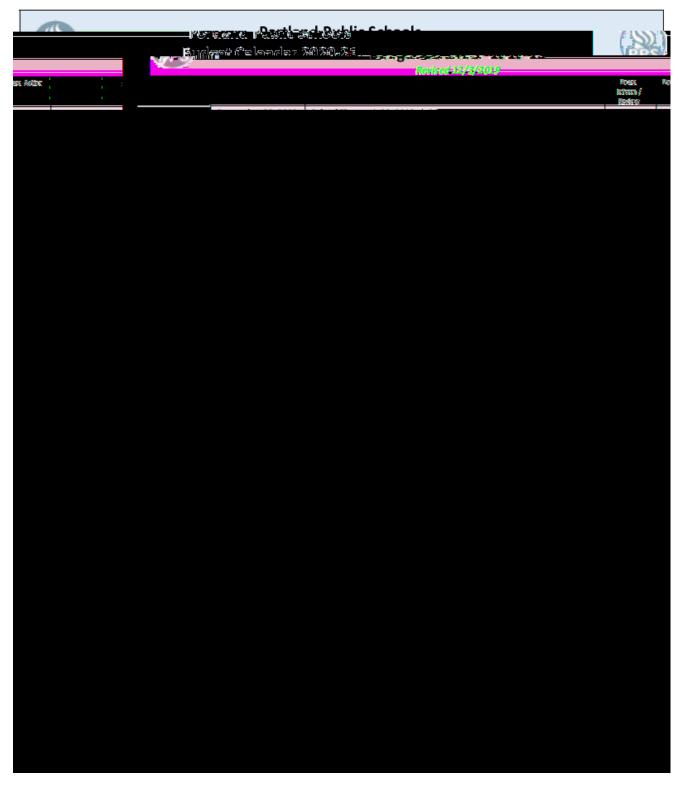
December 03, 2019

Board Action Number		Page
	Consent Agenda	
6001	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	3
6002	Authorization for Off-Campus Activities	4
6003	Resolution to adopt minutes	4
6004	Resolution to revise the Budget Development Calendar for the 2020-21 fiscal year, aligned with Portland Public Schools Relmagined, Student Success Act and a Multi-Yea Business Plan	ar

Consent Agenda

Resolution to revise the Budget Development Calendar for the 2020-21 fiscal year, aligned with Portland Public Schools Relmagined, Student Success Act and a Multi-Year Business Plan

The Portland Public Schools Board of Education approves the following revised Budget Development Calendar for the 2020-21 fiscal year, aligned with Portland Public Schools ReImagined, Student Success Act and a Multi-Year Business Plan:



Settlement Agreement

The authority is granted to resolve a disputed grievance with PAT regarding workload and payment of extended responsibility compensation to employees in the

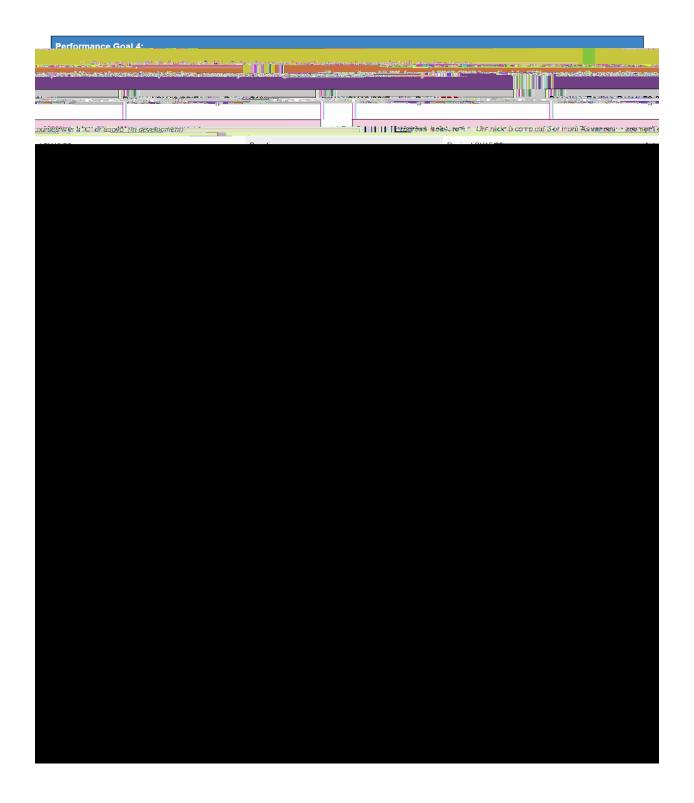
Consent Agenda

Resolution 6006 was

<u>Withdrawn</u>

RESOLUTION No. 6007





RECITALS

A.

Resolution Authorizing the Community Budget Review Committee Charter

RECITALS

- A. The Board recognizes that community members bring specialized knowledge and expertise to the budgetary review process and that the Government Finance Officers Association encourages effective and well-implemented public engagement and budget processes.
- B. A Community Budget Review Committee is established for the purpose of budget review and recommendations, and also monitors and advises the Board on the allocation and expenditure of Local Option Levy funds.
- C. The Community Budget Review Committee are appointed by the Board to serve in an advisory capacity, with members serving a three-year term and a student member appointed to a one year term.

RESOLUTION

The Board hereby adopts the Community Budget Review Committee Charter to review, evaluate, and make recommendations to the Board of Education regarding the Superintendent's Proposed u.6dgpn.7 (P)2aru.6dgpemLt/P #M