BOARD OF EDUCATION

Portland Public Schools STUDY SESSION December 9, 2014

Board Auditorium

Blanchard Education Service Center 501 N. Dixon Street Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.

This meeting may be taped and televised by the media.

AGENDA

1.	PUBLIC COMMENT	6:30 pm
2.	DISCUSSION: MALES OF COLOR PLEDGE	6:50 pm
3.	COMPREHENSIVE ANNUAL FINANCIAL REPORT action item	7:10 pm
4.	DISCUSSION: ENROLLMENT AND TRANSFER POLICY	7:30 pm
5.	UPDATE: WORKLOAD COMMITTEE	8:30 pm
6.	BOARD MEMBER CONFERENCE REPORTS	9:00 pm
7.	BUSINESS AGENDA	9:15 pm
8.	<u>ADJOURN</u>	9:30 pm