



BOARD OF EDUCATION

Susan Stone: as TOSA for Library Services, she knows that librarians take their teaching very seriously. The proposed budget calls for reducing library staff and only operating part-time. She promised to do what she could to help maintain the strides that have been made, even though she knows the cuts were coming.

Student Representative's Report

Student Representative Bradley thanked the Board for allowing her to attend the Council of Great City Schools Legislative Policy Conference and provided an overview of the conference. Director Knowles added additional information on the conference.

Superintendent Report

Interim Superintendent McKean provided a report on the following items: Grant Magazine won Golden Crown Award; Lincoln student Kate LeBlanc won a national scholastic award; Roosevelt Students Gear-Up and got hands dirty for habitat for Humanity Homes in north Portland; and, filling of key positions. Vice-Chair Kohnstamm and Director Rosen provided a report on their visit to Atlanta, Georgia to speak with their senior leadership team, teachers and principals regarding our finalist for Superintendent.

Action Items

- Budget Amendment No. 2 to 2016-17 Budget
Public Comment:
None

The following Reports were presented to the Board:

- All Hands Raised Chapter 3
- Facilities Capital Budget

The Board Approved the Following Items

- Resolution 5433: Amendment No. 2 to the 2016/17 Budget for School District No. 1J, Multnomah County, Oregon
- Business Agenda

Adjourn

Chair Koehler adjourned the meeting at 8:43pm.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via video recording, which can be viewed at <https://www.youtube.com/playlist?list=PL8CC942A46270A16E>. The agenda and back-up materials for this meeting can be accessed at <http://www.pps.k12.or.us/departments/board/7862.htm>. Please contact the School Board Office at 503-916-3741 for questions or help accessing information.