



**Committee Members**  
 Chair - Andrew Scott  
 Scott Bailey  
 Amy Kohnstamm

## PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

The Board's School Improvement Bond Committee  
 is scheduled to meet on the following date:

**November 7, 2019**  
**4:30 p.m. – 6:00 p.m.**  
 in the  
 Willamette Conference Room  
 Blanchard Education Service Center  
 501 N. Dixon St. Portland, Oregon 97227

### AGENDA

1. Introductions
2. Public Comment5.

BAC liaison

- a. Discuss board BAC liaison.

6. BAC recruitment.

- a. Discuss goals for BAC recruitment.

7. Bond performance audit presentations:

- |                        |          |
|------------------------|----------|
| a. BAC:                | 10/9/19  |
| b. Bond subcommittee:  | 11/21/19 |
| c. Audit subcommittee: | TBD      |
| d. BOE:                | N/A      |

8. 2012 bond savings:

- a. Review potential savings and potential uses.
- b. OSM to provide potential decision making criteria.

9. Teen parent & health clinics

- a. Discuss the need for teen parent centers and health clinics in high schools.
- b. Presenter: TBD

### Bond Planning Topics

10. Bond planning team updates:

- |                                    |                             |
|------------------------------------|-----------------------------|
| a. Schedule Review                 | Dan Jung                    |
| b. Finance Team Update             | Cynthia Le                  |
| c. Facilities Team Update          | Dan Jung + Marina Cresswell |
| d. Educational Team Update         | Dan Jung                    |
| e. Capacity Team Update            | Claire Hertz + FLO          |
| f. Communication / Engagement Team | David Roy                   |

11. Bond planning schedule review and discussion

### Other Topics

12. Subcommittee charter

- a. Discuss expectations for drafting, review and approval.

13. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board at 503-916-3741.

This notice is provided in accordance with provisions of the  
Oregon Open Meeting Law  
Office of the Board Support Services

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