BOARD OF EDUCATION

Portland Public Schools STUDY SESSION May 13, 2013

Board Auditorium

Blanchard Education Service Center 501 North Dixon Street Portland, Oregon 97227

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STUDY SESSION AGENDA

1.	CELEBRATING GRANT CONSTITUTION TEAM	6:00 pm
2.	PUBLIC COMMENT	6:15 pm
3.	CITIZENS BUDGET REVIEW COMMITTEE REPORT TO THE BOARD	6:35 pm
4.	BUDGET DISCUSSION - Board as Budget Committee	7:10 pm
5.	DISCUSSION: PROPOSED AFFIRMATIVE ACTION POLICY	8:10 pm
6.	FIRST READING: AMENDED CASH MANAGEMENT POLICY	8:40 pm
7.	FIRST READING: AMENDED CAPITAL ASSET RENEWAL POLICY	8:50 pm
8.	<u>ADJOURN</u>	9:00 pm

The next meeting of the Board will be held on <u>May 20, 2013</u>, at **6:00 pm** in the Board Auditorium at the Blanchard Education Service Center.