

BOARD OF EDUCATION

Portland Public Schools

REGULAR MEETING

October 24, 2017

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 Sc

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

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5526 and 5527

RESOLUTION No. 5526

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

RESOLUTION No. 5527

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes

RESOLUTION No. 5528

RESERVED:

Feeder Pattern and Attendance Area Changes for Harriet Tubman and Roseway Heights Middle Schools
(Madison, Grant, and Grant/Jefferson Clusters)

RESOLUTION No. 5529

RESERVED:

Authorization to Commission Legal Representation

RESOLUTION No. 5530

Minutes

The following minutes are offered for adoption:

October 3 and 16, 2017