## Purchases, Bids, Contracts

The Interim Superintendent <u>RECOMMENDED</u> adoption of the following item:

### Number 5454

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

# **RESOLUTION No. 5454**

## Other Matters Requiring Board Approval

The Interim Superintendent <u>RECOMMENDED</u> adoption of the following items:

Numbers 5455 and 5456

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above items. The

#### **RESOLUTION**

- 1. The Board of Directors for Portland Public Schools accepts the Superintendent's recommendation to open 450 slots for non-resident students to transfer into PPS.
- 2. The Board directs the Superintendent and his delegates to allocate PPS slots by school and grade level, and to follow these priorities in the event of more applicants than space:
  - Prioritize students currently enrolled in schools who had legal change of residence into the PPS district during the school year or over the summer over requests from new students.
  - Prioritize new students with co-enrolled siblings over new students without co-enrolled siblings.
  - Use random numbers as tie-breakers if needed.
- 3. The Board accepts the Superintendent's recommendation for inter-district transfer agreements into PPS to remain in effect through the highest grade of the approved school.
- 4. The Board further directs that students who meet the following criteria be released to their requested districts, so long as they apply by September 1, 2017.
  - Students who had a legal change of residence into the PPS district during the school year or over the summer, and who wish to remain in their current district.
  - Students who will have a sibling enrolled in their requested school next year.
  - Students who were enrolled in their requested districts as 11<sup>th</sup> graders in the 2016-17 school year.

Y. Awwad

#### **RESOLUTION No. 5456**

**Minutes** 

The following minutes are offered for adoption:

April 25, 2017