

## PUBLIC MEETING NOTICE and AGENDA

### BOARD OF EDUCATION

Portland Public Schools  
REGULAR MEETING  
January 8, 2019

### BOARD AUDITORIUM

Blanchard Education Service Center  
501 N. Dixon Street  
Portland, Oregon 97227

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### AGENDA

1. STUDENT AND PUBLIC COMMENT 6:00 pm
2. SUPERINTENDENT'S REPORT 6:30 pm
3. DIVISION 22 REPORT TO THE COMMUNITY 6:40 pm
4. PERFORMANCE AUDITING AND AUDIT COMMITTEE WORK PLAN 7:10 pm
5. FIRST READING: POLICY RESCISSIONS 7:30 pm
  - a. Educator's (sic) Council, 5.40.030-P
  - b. Professional Compensation, 5.50.010-P
  - c. Professional Growth Incentive, 5.50.043-P
  - d. Maternity and Paternity Leave, 5.50.065-P
  - e. Teacher Promotions, 5.60.011-P
6. SECOND READING OF BOARD POLICIES – vote

Chinese

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Russian

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