

Portland Public Schools Capital Construction Bond Accountability Committee Charter

Update: May 11, 2021

Background

Portland Public Schools is a large, diverse, and rapidly growing district. The district's capital construction program is a critical component of its long-term success. The Capital Construction Bond Accountability Committee was established to provide oversight and accountability for the district's capital construction program. The committee's primary responsibility is to ensure that the district's capital construction program is managed in a transparent, efficient, and effective manner. The committee will also provide recommendations to the Board of Education on matters related to the district's capital construction program.

Committee Charter

The committee shall be composed of seven members, including the Superintendent, the Chief Financial Officer, and five members appointed by the Board of Education. The committee shall meet quarterly, or more frequently as needed. The committee shall report to the Board of Education on a quarterly basis. The committee shall have the authority to request information and data from the Superintendent and the Chief Financial Officer. The committee shall also have the authority to conduct site visits and to engage external consultants. The committee shall be responsible for monitoring the district's capital construction program and for providing recommendations to the Board of Education on matters related to the program. The committee shall also be responsible for ensuring that the district's capital construction program is managed in a transparent, efficient, and effective manner. The committee shall have the authority to request information and data from the Superintendent and the Chief Financial Officer. The committee shall also have the authority to conduct site visits and to engage external consultants. The committee shall be responsible for monitoring the district's capital construction program and for providing recommendations to the Board of Education on matters related to the program. The committee shall also be responsible for ensuring that the district's capital construction program is managed in a transparent, efficient, and effective manner.

\$ + + 3 + +
' ' #

& ! - 4
+ ' 0

5 & ' + ' 6 ' 7 ' 8 /

5 & ' + ' (9 /

5 ' + ' ! + ! ' '
' ' /

5 : ' ' / +

5 . /

5 ; + /

5 \$ + - /

5 + & &/

5 ' - !
' ! ' % - #

\$ + + ' ! 0

5 ' % ! +
' + -#

5 ' - ' ' ' ! #
' ' ' ' ! #

\$ ' 9 #

\$ + 7 (9 < + - +
' # &

+
#

5 \$

!

#

!

5 &

#;

' !

(

' +

3

!

+

!

+

9

#

5

'

,!>

?,

(

<

!

@!

>

#&

'

#

Committee ! perations

\$

\$

5 \$

!

Attachment

8

' !
' % +
' ! !
!
! + + +
+ - ' + + 0
5 ' ' /
4 .
5 #