

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

INDEX TO THE AGENDA

August 4, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5129 and 5130

Director Rosen moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-6, no-0), with Director Knowles absent and Student Representative Davidson voting yes, unofficial.

August 4, 2015

RESOLUTION No. 5129

Revenue Contracts that Exceed \$25,000 Limit 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") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this

August 4, 2015

RESOLUTION No. 5130

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

August 4, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5131 and 5132

During the Committee of the Whole, Director An

August 4, 2015

August 4, 2015

RESOLUTION No. 5132

Minutes

The following minutes are offered for adoption:

July 28, 2015