

July 02, 2019

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

July 02, 2019 MEETING OVERVIEW

The purpose of this document is to provide an overview of the actions taken by the School Board and to provide a listing of the reports given. Anyone interested in viewing the Board agenda should contact the Board Secretary at 503.771.2800.

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Director Kohnstamm gave an update regarding the students who were displaced due to the closure of Trillium Charter School, stating that out of the approximately 145 students 101 are returning to their neighborhood school, 43 are attending focus option or other charter schools, and only a few are undecided.

Policy and Governance Committee Report

Director Brim-Edwards shared that the Policy and Governance Committee is going through three big policy revisions, the Student Discipline Policy, the Substance Free Schools Policy, and the Professional Conduct Between Staff and Students Policy.

Audit Committee Report

Director Brim-Edwards shared that the Audit Committee met with the Bond Performance Auditors to finalize the Bond Budget Gap Audit and a full report will be forthcoming.

Action Items

Election of Board Leadership
Public Comment
None

The Board Approved the Following Items

Resolution 5925: Election of Board Chairperson
Resolution 5931: Election of Board Vice Chairperson
A motion to add back to the Business Agenda Resolution 5924
Business Agenda

Adjourn

Chair Moore adjourned the meeting at 7:29 pm.