

Policy Committee Meeting  
Wednesday, May 11, 2022 4:00 PM

BESC - Windows Cafeteria / Conference Room  
(Floor 2)  
501 N. Dixon St.  
Portland, OR 97227

## **Agenda**

I. Introductions (2 min)

II. Policy Revisions (20 min)

- 8.60.021-P Liability Claims Handling -discussion/possible discussion/possible action
- 7.10.010-P Citizen Involvement Process revisions-discussion/possible action

III. Racial Equity Policies (10 min)

- Update/discussion – led by Director DePass

IV. Rescission recommendations (5 min)

- 5.10.080-P Deferred Compensation
- 5.70.051-P Leaves of Absence

V. Updates (5 min)

- Climate Crisis Committee Application-update
- 7.10.020-P Parent Groups and the Schools Fundraising revisions-discussion
- Religious and cultural observances policy revisions - discussion

VI. Policies in Public Comment Period (5 min)

(Schedule for a First Reading on 5/10/22)

- Policy Rescissions
  - Rose Festival Programs 4.40.040-P
  - Appointment of Teachers 5.20.030-P
  - Summer Schools 6.60.010-P
- Policy Revisions
  - Weapons Prohibited 3.40.014-P
  - Administering Medicines to Students 4.50.026-P

VII. Public Comment (10 min)

*5 Two-Minute slots*

*\*To sign-up for public comment*

*mail PublicComment@pps.net or*

*call 503-916-3741*

VIII. Adjourn

