



David Douglas School District  
*Learn · Grow · Thrive*

Ken Richardson, *Superintendent* | 11300 NE Halsey Street, Portland, Oregon 97220 | Phone 503-252-2900

February 5, 2019

**MEETING NOTICE**

The David Douglas School Board will meet in Executive Session on Thursday, February 14, 2019 at 6:30pm in the David Douglas School District Board Room, located at 1500 SE 130<sup>th</sup> Avenue, Portland, Oregon, in accordance with ORS 192.660 (2)(e) Property and (2)(f) Exempt Records.

A regular meeting of the David Douglas School Board will be held on Thursday, January 10, 2019 at 7:00pm in the David Douglas School District Board Room, 1500 SE 130, Portland, OR 97233.

The agenda will include consideration of the following:

1. (7:00) **Call to Order / Flag Salute**
2. (7:05) **Student Body President's Report**
3. (7:10) **Attendee's Input**

*The Board of Education values public input. The responsibility of the Board is to actively listen and reflect on public comments. The Board will not respond to any comments or questions during public comment. Guidelines for public input emphasize respect and consideration of others. The Board will not allow comments, criticism or complaints about District employees. Per Policy BDDH: Comments Regarding Staff Members – Speakers may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL – Public Complaints, for Board consideration of a legitimate complaint involving a staff member. Complaints about staff submitted to the Superintendent's office are considered a personnel matter and will not be addressed in public testimony.*

*Each person wishing to address the Board must sign-up individually for Public Comment and follow the Public Meeting Guidelines for Conduct posted rules. Holding slots will not be allowed, and a person may not sign-up other speakers. Each person providing public comment will have a total of three minutes; please begin by stating your name and spelling your last name for the record. During the first two and a half minutes of your testimony, a green light will appear. When you have thirty seconds remaining, a yellow light will go on, and when your time is up, the red light will go on and a buzzer will sound. The Board respectfully asks that you conclude your comments at that time. Videos or PowerPoint presentations may not be used to accompany public testimony.*

*Public comment will be limited to 30 minutes. The Board also welcomes written testimony which can be submitted at a board meeting or at any time through the Board Secretary.*

*The Board sincerely appreciates your input, and thanks you for your cooperation.*

4. (7:30) **Visiting Delegations**
  - Floyd Light – School Climate
5. (7:45) **Recognitions** - Black History Month Proclamation
6. (7:50) **Grad Rate Presentation**
7. (8:10) **Superintendent's Report**
8. (8:20) **Consent Agenda (Action Item)**
  - Approval of January Board Meeting Minutes
  - Approval of January Board Workshop Minutes
  - Personnel Recommendations
  - Adoption of MESD Programs and Services for 2019-20
  - Resolution to Adopt PACE Trust Agreement 2019
  - Approval for 403b Plan Update
  - Contract Approvals 2019

Visit our website: [www.ddouglas.k12.or.us](http://www.ddouglas.k12.or.us) Email: [David\\_Douglas@ddsd40.org](mailto:David_Douglas@ddsd40.org)

9. (8:25) **Lead Update**
10. (8:35) **Approval of School Calendar for 2019-20 (Action Item)**
11. (8:45) **Other Business / Future Agenda Items**
12. (8:55) **Board Member Reports**
13. (9:00) **Adjournment**