

Special Meeting
Wednesday, June 5, 2024 8:00 AM

Dr. Matthew Prophet Education Center - Board
Auditorium
501 N. Dixon St
Portland, OR 97227

Agenda

1. To authorize the signing of an employment contract with a Superintendent candidate.

RESOLUTION No. 6918

Resolution to Authorize and Approve an Employment Contract for a Superintendent Candidate

RECITALS

- A. Oregon law authorizes the Board of Education to employ a superintendent of schools and fix the terms and conditions of employment.
- B. Board Policy 1.10.010-P provides that the Board recruits and hires a superintendent as chief executive and evaluates the performance of the superintendent in accordance with the District's adopted mission, core values, Board goals, and strategic objectives.
- C. Board Policy 1.20.011-P provides for the duties of the Board chair, including signing instruments as the Board may authorize.
- D. The Board of Education has led a superintendent search process and is advancing a final candidate, to be hired as the new Superintendent of Portland Public Schools.

RESOLUTION

The Board of Education authorizes and approves the employment contract for Dr. Kimberlee Armstrong to serve as the Superintendent of Portland Public Schools (Superintendent Contract). The Board Chair is authorized on behalf of the Board to sign the Superintendent Contract, consistent with terms discussed by the Board.