

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

11.21.22

PHS Media Center

Board Members Present: Linda Hoxie-Green - President, Beth Goodman -Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, Andrew Huhn - Trustee, Doug Logel -Trustee, Angela Shinaver - Trustee

Administrator Present: Superintendent Heath, Derrick Stair, Jennifer Warner

Board Members Absent: None

Guests: None

74. The Board of Education meeting was called to order at 6:00 pm by Linda Hoxie-Green.

75. Citizens' Request for Non-Agenda Items: None

76. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the consent items that include the Minutes of the November 7, 2022 Board of Education meeting and the approval of the Agenda for this meeting.

All ayes.

Motion carried.

77. Action Items:

A. Moved by Doug Logel, supported by Angela Shinaver, The Board approve the Property Purchase Agreement for 6609 E. Grand River Avenue dated November 17, 2022.

Ayes: Linda Hoxie-Green, Beth Goodman, Andrew Huhn, Brian Pohl, Angela Shinaver,
Doug Logel.

Abstain: Pat Duff.

Motion carried.

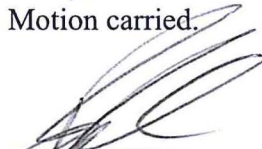
78. Superintendent evaluation work session

79. Correspondence: None

80. Motion to adjourn at 7:56 pm by Linda Hoxie-Green, supported by Doug Logel.

All ayes.

Motion carried.



Board Secretary