

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

11.22.21

PHS Library

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

Administrator Present: Superintendent Heath, Derrick Stair,

Board Members Absent: Angela Shinaver - Trustee

Guests:

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

59. Roll call was taken by Linda Hoxie-Green at 6:00 pm.

60. Presentation: None

61. .Citizens' Request for Non-Agenda Items

62A. Moved by Pat Duff, supported by Doug Logel, The Board approve the consent items to include the Board meeting minutes for November 8, 2021 and the agenda for this meeting as presented.
All ayes. Motion carried.

62B. Action Items: None

63A. Superintendent Evaluation

64. Informational Items: None

65. Correspondence: None,

66. Motion to adjourn the meeting at 6:52 pm, by Pat Duff, supported by Brian Pohl.
All ayes.. Motion carried.

Board Secretary