

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

9.25.23

PHS Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Pat Duff - Treasurer, Brian Pohl - Secretary, Andrew Huhn - Trustee, Susan Moyer - Trustee, Kurt Sandborn - Trustee

Administrator Present: Superintendent Heath, Derrick Stair

Board Members Absent: None

The Board of Education meeting was called to order at 6:09 pm by President Goodman.

14. Roll call.

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

16. Consent Items:

1. Moved by Beth Goodman, supported by Pat Duff, that the Board approve the Minutes of the Board of Education for September 11, 2023.

All ayes.

Motion carried.

2. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Agenda for this meeting.

All ayes.

Motion carried.

17. Information Items:

A. Mr. Heath presented on Board operating procedures.

B. Mr. Heath and Mr. Stair presented on the PEA contract formula.

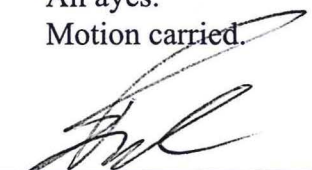
C. Mr. Heath presented on school safety.

18. Correspondence: None.

19. Motion by Pat Duff, supported by Brian Pohl, to adjourn at 7:49 p.m.

All ayes.

Motion carried.



Board Secretary