

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

10.23.23

PHS Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, 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 6:00 pm by President Goodman.

37. Roll call.

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

39. Consent Items:

A. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Minutes of the Board of Education for October 9, 2023.

All ayes.

Motion carried.

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

All ayes.

Motion carried.

40. Information Items:

A. Mr. Heath presented a projected bond timeline, per the agenda.

B. Mr. Heath presented a timeline and process for the Superintendent evaluation, per the agenda.

C. Mr. Heath presented an update on the phone system planning, per the agenda.

D. Mr. Heath provided a presentation on Munetrix, the District's school performance software.

41. Correspondence:

A. Mr. Heath presented on the return of the Board Personnel Committee's Staff Engagement Meetings.

42. Motion by Andrew Huhn, supported by Pat Duff, to adjourn at 8:14 p.m.

All ayes.

Motion carried.

  
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Board Secretary