

*The Mission of Portland Public Schools, in collaboration with the community, is to provide a safe learning experience so each student feels empowered to meet their full potential.*



*We demonstrate Raider PRIDE by working together as a community to inspire lifelong learners.*

#### Strategic Goal Focus Areas

##### Instructional Design

Portland Public Schools will utilize its aligned curriculum, dedicated instructional design, and assessment practices to guide and ensure teacher effectiveness, student learning, and engagement across all grades and courses.

##### Wellness

Portland Public Schools will enhance the emotional and social wellness for students and staff by providing opportunities to be highly engaged in the learning environment while promoting life balance.

##### Culture and Environment

Portland Public Schools will strengthen school and community partnerships through transparent communication.  
Portland Public Schools will foster a responsive and caring culture where all feel valued and supported.

##### Team Development

Portland Public Schools will promote a culture of learning and development for all employees by providing opportunities and pathways for growth and advancement.  
Portland Public Schools will recruit, attract, develop and retain high quality staff.

##### Facility/Operations/Finance

Portland Public Schools will maintain fiscal responsibility that reflects a commitment to student learning and a rich variety of programs and services.  
Portland Public Schools will provide safe and effective facilities that reflect the PRIDE of our community.

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# Committee Meeting Minutes

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**Committee Name:** Finance Committee

**Date:** Monday, December 11, 2023 @ 6:00 p.m.

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**The meeting was called to order at 6:00 p.m., in the Central Office Conference Room.**

## 1. Roll Call

**Members Present:** Patrick Duff, Kurt Sandborn, Andrew Huhn, Derrick Stair

**Members Absent:** None

**Others Present:** None

## 2. Agenda Items:

- a. Payment of Bills Review - November 2023
  - i. The payment of bills was reviewed.
- b. Bid Review - HS Bathroom Installation
  - i. The bathroom installation bids were reviewed.
- c. Bid Review - Network Switches
  - i. The network switches bids were reviewed.

- d. Amended Budget Review
  - i. The amended budget was reviewed.
- e. Credit Card Authorization Review
  - i. The credit card authorization request was reviewed.

### **3. Deliberations/Correspondence**

None

### **4. Public Comment**

None

### **5. Adjourn**

**The meeting was adjourned at 6:50 p.m.**