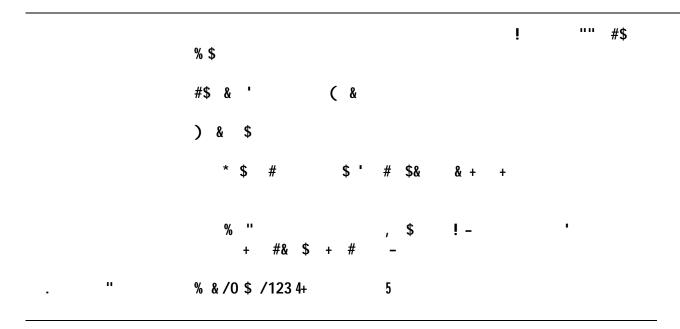
Meeting Minutes | April 17th, 2019



Portland Public Schools Bond Accountability Committee (BAC) Location: Madison High School Library

PORTLAND PUBLIC C!OOL O""i#e \$" #h\$\$I M\$%erni&'ti\$n 501 North Dixon Street Portland, OR 97227



I. Welcome & Introductions

Kevin Spellman calls meeting to order at 5:35 pm.

II. Public Comment

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OS#1B2 Dis"!ssion® The BAC has requested a new report on Budget that has a level of transparency more suited for general understanding. The discussion centered around the need for having a budget report that shows the totals and ho

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- S!/"ontra"tor defa!lt
- riti"al)ath s"o)es
- Below \$rade water intr!sion P existin\$ walls
- 'ransition fro (#arshall

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- B!ildin\$)er(it and N'P

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- Board . or3 sessions H #eetin\$s for a))roval
- #, R7P and sele"tion
- Started dis"!ssions with PPR a/o!t B!"3 (an field !se and renovations

Next Ste)s

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- S"he (ati" Desi\$n review
- #aster) lan revisions for Board /% end of #a%

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- Site) lannin\$ H "onsiderations
- Deter (ine feasi/ilit% Hi () a"ts of off5site swin\$ to #arshall 1 6enton
- #!lti)le Pathwa%s to , rad!ation s"hools H)ro\$ra ()la"e (ent
- Dal!e =n\$ineerin\$ harrette H St!d%

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- OS# to)rovide Benson do"! (ents)re5/oard (eetin\$ for review&
- OS# to s"hed!le B2 #eetin\$ to dis"!ss ex)endit!re re)ortin\$&
- OS# to s"hed!le a B2 S!/5 o ((ittee 2!dit Review&

Next BO= Presentation # a% 21st, 2019

V. Ad ournment

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