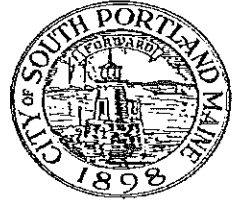




BOARD OF EDUCATION
SOUTH PORTLAND SCHOOL DEPARTMENT
South Portland, Maine 04106-3442



REGULAR MEETING
Wednesday, September 16, 2020
6:00 p.m.

VIRTUAL MEETING

~ AGENDA ~

Call to Order

Roll Call

Faulkingham House Johnson Kirk Matthews Perkins Tipton Saffer-Meng Stawarz

Pledge of Allegiance

Opening Statement

Report of the Secretary

1. Approval of the minutes from the Regular Meeting held on Monday, August 17, 2020.

Motion: _____ *Second:* _____ *Vote:* _____

Report of the Chair

1. Announcement of the Board of Education Workshop, September 28, 2020 at 6:00 p.m.
2. Announcement of the Board of Education Regular Meeting: Monday, October 14, 2020 at 6:00 p.m.

Report of the Superintendent

1. Announcements/Recognitions – Mr. Kunin
2. Retirements/Resignations:

Colette Merritt, Speech-Language, Brown
3. Report on Enrollment – Mr. Kunin
4. Curriculum Update – Ms. Welter
5. Social Emotional Learning – Ms. Helman
6. Child Care on Distance Days – Ms. Mezzanotte

7. Athletics Update – Mr. Livingston
8. Cultural Competence Institute Update & Schedule of School Board Meetings – Mr. Kunin
9. Report on New Business – Mr. Kunin

*Audience of Citizens - Topics on the Agenda

Citizens in the audience will be privileged to speak to a topic on the agenda.
Such privilege is to be limited to one presentation per citizen of not more than five minutes.

Report of Committees

1. Report of the Finance Committee – Ms. House/Mr. Perkins
2. Report of the Buildings & Grounds Committee – Mr. Matthews/Ms. Kirk
3. Report of the Policy Committee – Ms. Tipton/Mr. Faulkingham

Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action (Second Read)
 Policy ACAA – Harassment and Sexual Harassment of Students (Second Read)
 Policy ACAA-R – Student Discrimination and Harassment Complaint Procedure (Second Read)
 Policy ACAB – Harassment and Sexual Harassment of School Employees (Second Read)
 Policy ACAB-R - Harassment and Sexual Harassment of School Employees Complaint Procedure (Second Read)

4. Report of the Middle School Building Committee - Mr. Matthews/Ms. Johnson
 The next full meeting of the Middle School Building Committee: Thursday, September 17 at 6:00 p.m. (Zoom).

Correspondence

New Business

1. Consideration and action to approve the following personnel items:

a. Elections:

Charles David, Grade 7 Humanities, Memorial
 Kimberly Elliott, ELL, Dyer/Memorial
 Michael Dahm, Learning Lab, SPHS

Motion: _____ *Second:* _____ *Vote:* _____

2. Consideration and action to approve Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action.

Motion: _____ *Second:* _____ *Vote:* _____

3. Consideration and action to approve Policy ACAA – Harassment and Sexual Harassment of Students.

Motion: _____ *Second:* _____ *Vote:* _____

4. Consideration and action to approve Policy ACAA-R – Student Discrimination and Harassment Complaint Procedure.

Motion: _____ *Second:* _____ *Vote:* _____

5. Consideration and action to approve Policy ACAB – Harassment and Sexual Harassment of School Employees.

Motion: _____ *Second:* _____ *Vote:* _____

6. Consideration and action to approve Policy ACAB-R - Harassment and Sexual Harassment of School Employees Complaint Procedure.

Motion: _____ *Second:* _____ *Vote:* _____

*Audience of Citizens - Open Discussion

Citizens in the audience will be privileged to speak on any educational topic.
Such privilege is to be limited to one presentation per citizen of not more than five minutes.

Adjournment

Motion: _____ *Second:* _____ *Vote:* _____ *Time:* _____

VIRTUAL ACCESS

School Board Regular Meeting – September 16, 2020 (Online)
Time: September 16, 2020 06:00 PM Eastern Time (US and Canada)

Members of the public who wish to join the meeting may dial in using a telephone. There is no software or app that needs to be installed. Joining the meeting by computer is not permitted due to security considerations. Public comment will be accepted as normal, via the telephone.

FOR PUBLIC AND PRESS

Meeting ID: 826 9124 6772
One tap mobile
+13017158592,,82691246772#

Dial by your location
+1 301 715 8592
Meeting ID: 826 9124 6772

During public comment period you will be instructed to indicate that you would like to speak by pressing *9. The Chair will recognize you by announcing your phone number and you will be unmuted to make your comment. Normal protocols for public comment are in place.

We appreciate your patience as we adjust to online meetings.