



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



**REGULAR MEETING**  
**Monday, December 9, 2019**  
**6:00 p.m.**

**SOUTH PORTLAND HIGH SCHOOL**

**LECTURE HALL**

~ AGENDA ~

Call to Order

Roll Call

House  Faulkingham  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 Wednesday, November 13, 2019 and Board Inauguration on Monday, December 2, 2019.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

Report of the Chair

1. Announcement of the Board of Education/City Council Joint Meeting for budget guidance: Tuesday, January 7, 2020 at 6:30 p.m. in City Council Chambers.
2. Announcement of the next Board of Education Regular Meeting: Monday, January 13, 2020 at 6:00 p.m. in the SPHS Lecture Hall.
3. Announcement of the State of the Schools Presentation: Monday, January 27, 2020 at 6:00 p.m. in the SPHS Lecture Hall.

Report of the Superintendent

1. Announcements/Recognitions – Mr. Kunin
2. Resignations: Jennifer Major, Social Studies, SPHS
3. Report of the Directors of Community Partnerships – Ms. Eberle/Ms. McCloy
4. Report on Enrollment – Mr. Kunin

5. Curriculum, Instruction and Assessment Update – Ms. Welter
6. Computer Science Partnership – Mr. Wallace
7. FY21 Budget Process – Mr. Kunin
8. 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
4. Report of the Middle School Building Committee - Mr. Matthews  
The next meeting of the Middle School Building Committee is Thursday, December 19 in SPHS Room 221.
5. Committee Assignments – Mr. Perkins

Correspondence

New Business

1. Consideration and action to approve donations/grants.
  - \$2500. Donation to the SPHS Robotics Program from the Robotics Institute of Maine.
  - \$500. Donation to Memorial Middle School for Parent Information Night from the TradeMark Credit Union.

*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:* \_\_\_\_\_