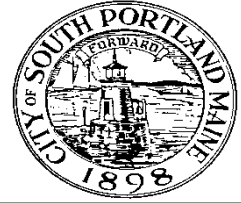




**BOARD OF EDUCATION**  
**SOUTH PORTLAND SCHOOL DEPARTMENT**  
South Portland, Maine 04106-3442



**REGULAR MEETING**  
**Wednesday, January 13, 2020**  
**6:00 p.m.**

**VIRTUAL MEETING ACCESS**

**~ AGENDA ~**  
**REIVSED**

Call to Order

Roll Call

Faulkingham  Holman  Kirk  Matthews  Perkins  Ryan  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, December 14, 2020 and the Special Meeting held on Monday, December 21, 2020.

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

Faulkingham ( ) Holman ( ) Kirk ( ) Matthews ( ) Perkins ( ) Ryan ( ) Tipton ( ) Saffer-Meng ( ) Stawarz ( )

Report of the Chair

1. Announcement of the State of the Schools Presentation: Monday, January 25, 2021 at 6:00 p.m.
2. Announcement of the Board of Education Regular Meeting: Wednesday, February 10, 2021 at 6:00 p.m.

Report of the Superintendent

1. Announcements/Recognitions – Mr. Kunin
2. Middle School Project Update – Mr. Johanning, WBRC
3. Retirements/Resignations: Martha Spencer, Director of School Nutrition/Food Service
4. Report on Enrollment – Mr. Kunin
5. Curriculum, Instruction and Assessment Update – Ms. Welter

6. Community Partnerships Update – Gretchen McCloy
7. Draft 2021-2022 Calendar – Mr. Kunin
8. FY22 Budget Notes – Mr. Kunin
9. Pandemic Response Plan Update – Mr. Kunin
10. 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 – Mr. Perkins
2. Report of the Buildings & Grounds Committee – Mr. Matthews/Ms. Kirk
3. **Report of the Policy Committee – Ms. Tipton/Ms. Holman**
4. Report of the Middle School Building Committee - Mr. Matthews  
The next full meeting of the Middle School Building Committee: Thursday, February 4 at 6:00 p.m. (Zoom).

Correspondence

New Business

1. Consideration and action to approve donations/grants.
  - Donation of \$500. from Pike Industries to Skillin Elementary to support outdoor winter activities.
  - Donation of 45 ukuleles valued at \$3375. to music teacher Chris Chasses to support music education at Skillin and Brown Elementary Schools.
  - Anonymous donation of \$25,000. to support food security, multicultural families, families experiencing homelessness and families in need.
  - Donation of \$500 from community member Joseph Walker to support families in need around the holidays.
  - Donation of \$500. from the MEA Benefits Trust to be used for employee wellness activities in the district.
  - Donation of \$275. from COMCAST to be used for Covid relief.
  - Donation of \$1000. from the Robotics Institute of Maine to the SPSHS Robotics Team.

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

Faulkingham ( ) Holman ( ) Kirk ( ) Matthews ( ) Perkins ( ) Ryan ( ) Tipton ( ) Saffer-Meng ( ) Stawarz ( )

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

Faulkingham ( ) Holman ( ) Kirk ( ) Matthews ( ) Perkins ( ) Ryan ( ) Tipton ( ) Saffer-Meng ( ) Stawarz ( )