REGULAR MEETING
Monday, March 9, 2020
6:00 p.m.

SOUTH PORTLAND HIGH SCHOOL

-- 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, February 10, 2020.

Motion: __________________________________ Second: ___________________________ Vote: ___________________________

Report of the Chair

1. Announcement of the Board of Education Budget Workshop Meetings: Tuesday, March 17, Thursday, March 19, Tuesday, March 24 and Thursday, March 26 at 6:00 p.m. in the SPHS Lecture Hall.

2. Announcement of the next Board of Education Regular Meeting: Monday, April 13, 2020 at 6:00 p.m. in the SPHS Lecture Hall.

Report of the Superintendent

1. Announcements/Recognitions – Mr. Kunin

   ACE Mentor Program: Architecture -- Construction -- Engineering

   Small School 5th grade Classroom Composting

2. Retirements/Resignations:

   Retirements:
   Donna Clark, Grade 4, Skillin
   Karen Briggs, Grade 5, Kaler
Resignations:
   Hunter Hoobler, School Psychologist, Skillin
   Vanessa Bradbury, School Nurse, Skillin

3. Report on Enrollment – Mr. Kunin

4. Planning and Preparations to Respond to Coronavirus
   Overview and Update – Mr. Kunin
   Keeping Learning Going – Ms. Welter/Mr. Wallace

5. FY21 Budget Presentation – Mr. Kunin

6. 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 IHCDA – Post Secondary Enrollment (Second Read)
   Policy IKA – Grading (Second Read)
   Policy IKA-R – Grading (Second Read)
   Policy IKFA – Early Graduation (Second Read)
   Policy JI – Honors and Recognition (Second Read)
   Policy JLCD – Administering Medication to Students (Second Read)
   Policy JLCD-R – Authorization to Administer Medication (Second Read)
4. Report of the Middle School Building Committee - Mr. Matthews/Ms. Johnson
   The next meeting of the Middle School Building Committee is Thursday, April 2 at 6:00 p.m. in SPHS room 221.
   The next meeting of the Middle School Interior and Exterior Finishes Subcommittees is Thursday, March 12
   Interior Subcommittee at 5:15 p.m. and Exterior Subcommittee at 6:30 p.m. in SPHS room 221.

Correspondence

New Business

1. Consideration and action to approve Policy IHCDA – Post Secondary Enrollment.

   Motion: ___________________  Second: ___________________  Vote: __________

2. Consideration and action to approve Policy IKA - Grading.

   Motion: ___________________  Second: ___________________  Vote: __________

3. Consideration and action to approve Policy IKA-R – Grading System.

   Motion: ___________________  Second: ___________________  Vote: __________
4. Consideration and action to approve Policy IKFA – Early Graduation.

Motion: ___________ Second: ___________ Vote: ________

5. Consideration and action to approve Policy JI – Honors and Recognition

Motion: ___________ Second: ___________ Vote: ________

6. Consideration and action to approve Policy JLCD – Administering Medication to Students.

Motion: ___________ Second: ___________ Vote: ________

7. Consideration and action to approve Policy JLCD-R – Authorization to Administer Medication.

Motion: ___________ Second: ___________ Vote: ________

8. Consideration and action to approve the donations/grants.

*$500 Donation from Educate Maine to the district in support of computer science education.
*$500 Donation from ExxonMobil Educational Alliance to South Portland High School.

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: ________