

**Portland Board of Education
Policy Sub Committee Meeting
August 23, 2023**

**Attending: T. Lavoy, L. Steinhauser, M. Scata and Superintendent Charles Britton,
Director of Student Services Dawn Davis**

Call to Order M.Scata called the meeting to order at 1:03pm

Agenda approved

Review and Discuss CABE Updates

Members of the Policy Committee received the **CABE Policy Update August 21, 2023** reflecting\ new legislation of the CT General Assembly 2023. It is noted that there is one mandated policy and three recommended policies. Members of the committee shall review the large update and be prepared to discuss and take possible action at the Sept. 13, 2023 meeting.

CABE Policy Update July 25, 2023 contains Federal and State policies that are part of the required annual due process to be provided to parents and students in the Student Handbooks and other means of information. Tricia will continue that update to our handbooks.

CABE Model Policy-Selection of School Library Material 6163.1

Discussion continued on this policy with a recap of the meeting with Portland High School Library Media Specialist, Elisha Millers, on July 14, 2023. The committee reviewed her suggestions, made the appropriate changes and determined that the policy is ready for First Reading at the Board of Education Meeting on September 5, 2023.

Policy 1312 Community Relations - Controversial Issues

Committee discussed and decided to continue to study the policy.

It will be on the agenda for September 13, 2023.

M. Scata suggested that the Policy Committee review **Policy 0000 Mission and Vision Statement** and include the **Portland Schools Equity Statement** and the **Vision of the Graduate**. The reasoning is because the Board of Education is beginning to develop a Portland Schools Strategic Plan.

Meeting Dates are planned as follows:

Wed, 9/13/23

Wed, 10/11/23

Wed, 11/8/23

Wed, 12/13/23

Agenda is set for the next meeting.

Meeting Adjourned at 2:07pm

Respectfully submitted
Meg Scata
Chair