

PORTLAND BOARD OF EDUCATION
Policy Subcommittee
January 10, 2024
Via Google Meet.

Attending: Meg Scata, Laurel Steinhauser, Tim Lavoy, Charles Britton
Absent: Dawn Davis

Call to Order

Meeting was called to order at 1:05

Review and Discuss CABE Policy Updates

Discussion about the CABE Update including Artificial Intelligence and Cell phones. It was reported that students are using cellphones during school hours to bully other students. Committee unanimously agreed that we need more information from the Portland Middle School and Portland High School administrators and personnel how best to craft a policy that can address digital citizenry and regulation of cell phones. Dr. Britton will invite the Portland Middle School and Portland High School personnel to review the suggested CABE policies and attend February 14, 2024 Policy Committee Meeting for a discussion.

Exit Survey/Interviews Policy 4117.6

The policy was brought to the Personnel Committee for review. The survey questionnaire was approved with one change. Line 8 requesting demographic information will be removed as it was deemed unnecessary and that the results of the interviews will be shared with the Personnel committee.

Construction of the Agenda By-Law 9323

Discussion and comparison of the suggested CABE Bylaw and our current Bylaws resulted in Adoption of the suggested CABE Bylaw with the following change: request for agenda item adds from 72 hours to 120 hours.

The Policy subcommittee recommend both policy and bylaw be added to the agenda for a first reading on January 16, 2024. In addition we will have the Kindergarten Policy and the updated Facilities Rental Policy as second reads.

It was noted that our Policy Subcommittee meeting dates have been schedule through June 2024. The schedule is located in the Google Drive. <https://drive.google.com/drive/folders>

Adjourned at 2:00 PM

Respectfully Submitted:

Meg Scata

Chair of the Policy Subcommittee