

Policy Subcommittee Meeting  
October 6, 2023  
Meeting was held via Google Meet

Call to order at 1:07pm  
Attending C Britton, L. Steinhauser, T. Lavoy, M. Scata  
Absent-D. Davis

The following policies were discussed, and actions are noted.

1. Policy 7230.2 Indoor Air Quality/Heating, Ventilation and Airconditioning - add new language 1<sup>st</sup> read on 10/17
2. Policy 6172.6 Remote/Online Courses - we do not have this policy and will not add it.
3. Policy 4121 Substitute Teachers - continue discussion /Add to Agenda for the next meeting.
4. Policy 5145.53 Adopt the policy and add to 1<sup>st</sup> Reading and language and
5. Policy 6159 Individualized Education Program/Special Education program - add to 1<sup>st</sup> read
6. Policy 5118.2 Educational Opportunities for Military Children - continue discussion and add to Agenda for next meeting.
7. Policy 6159 - continue discussion and add to agenda.
8. Policy 1312 Community Relations - add to Old business for next Policy meeting.
9. Policy P0000 Philosophy and Mission Statement - this policy needs updating to include Portland Schools Equity Statement and our Vision of the Graduate. The process is beginning as we develop the Strategic Plan for the District. The statement should include input from all stakeholders and so the Policy Committee will defer to a future discussion.

Meeting Adjourned at 2:33 PM

Respectfully submitted.  
Meg Scata  
Policy Chairperson