

Portland Board of Education
Policy Committee Meeting
May 10, 2023

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

Call to Order - Meeting called to order at 1:00PM

Review and Discuss CAFE Policy Updates (April Edition)

Library Book Selection Policy P 6163.61

The policy was sent to school librarians for review. Discussion followed and Portland P1312 and R 1312 were mentioned. Both policies will be reviewed by our school librarians for any suggestions or changes. We can consider inviting a librarian to attend our policy meeting for further discussion.

Discuss Legal Description for Policy 5125 Student Records and 5145.15 Directory

Discussion of any legal references that are no longer valid on policies. Meg mentioned that there were two citations to policy 5125 that were not on the CAFE recommended policy. These can easily be removed without any changes to the body of the policy. I will show Tricia what needs to be removed.

Set Meeting Dates for July 23-June 24

CAFE update will be the next challenge and will probably contain all of the enacted mandated legislation from this 2023 CT General Assembly session.

Our meeting dates are as follows: July 12 1:00 PM

August TBD. We will plan for policy meetings until the end of year at that meeting.

Adjourn - Meeting was adjourned at 1:45

Submitted

Meg Scata