

**Portland Board of Education
Policy Committee
April 26, 2023**

Meeting was held remotely via Google Meet

Call to order at 1:30 PM

Attending: Charles Britton, Laurel Steinhauser, Tim Lavoy, Meg Scata

Absent: Dawn Davis

Meeting was called to order at 1:30 PM

Agenda

The following items were discussed per our agenda.

Policy 3230..1 Federal Grants and Awards Administration (Federal Fiscal Compliance)

Members discussed this policy which is a mandated policy for us. Charles will send the policy to the board ahead of the meeting. We will add to the May Regular Meeting.

CABE Update #3 Dated April 28, 2023.

The committee reviewed and discussed the following policies:

5142.5 Student Identification Badge System Policy Committee will not recommend a student identification badge system but will seek to have our school photographer add the new Suicide Prevention number 988 to the back of the standard Identification card offered to students grades 6 – 12.

5145.15 Directory Information Evaluation of Instructional Materials No changes Our Curriculum Committee actively participates and reports to the full board along with comprehensive, regular reporting by the Director of Curriculum and Technology.

6162.51 Survey of Students This is a mandated policy

6163.1 Selection of School Library Materials We do not have this policy. In light of recent events around the challenges to books, this policy will be reviewed by the school librarians.

6144 Controversial Issues This policy is still under discussion and will come back to a future policy meeting.

Bylaw 9160 Student Representatives on the Board of Education We have this bylaw and will not change the present language. Superintendent will review the board expectations of Student Representatives with administrators to ensure more substantive reporting and participation.

Committee has several questions and we will be contacting CABE for further information.

Next meeting TBD

Respectfully submitted,

Meg Scata