

**Portland Board of Education  
Policy Committee  
Minutes  
August 11, 2021**

Held via Google Meet

**Attending:** Charles Britton, Dawn Davis, Meg Scata, Laurel Steinhauser

**Absent:** Tim Lavoy

**Call to Order**

Meeting began at 4:00. Noted that Laurel will be late to meeting.

**Agenda:** Approved

**Review and Discuss:**

- a. 4118.11 Nondiscrimination  
Add Language to existing policy
- b. 0200 Goals for the Public Schools  
NEW Adopt the policy
- c. 1110.1 Parent Involvement  
Add language
- d. 3542.43 Charging Policy  
NEW Policy Replace our policy and check for language specific to our schools Check with Stephanie and John.
- e. 5113 Attendance  
Update the language
- f. 5113.2 Truancy  
Add two mental health days for students - k-12 (Mandated) Need to add to our student data system (ASPEN)
- g. 6159 Individualized Education Program/Special Education Program  
Dawn will do a cross walk with additional language and update our policy
- h. 6146.11 Weighted Grades  
We will add language as required into our handbooks and update the Grading policy. We will not use the stated levels in the sample policy
- i. 5131.911 Bullying/Safe School Climate  
Language change to the School Climate Committee and additional legal reference

**Noted:**

Charles will work with Meg Wright to make the additions, deletions and new policies available to the committee to review. There are others in the packet and it is suggested that the policy committee familiarize themselves with the entire document. If there other policies of interest, we can do that at the next policy meeting.

Add to the Board of Education, September 7, 2021 meeting for 1<sup>st</sup> Read.

**Adjourn**

Meeting was adjourned at 4:45 PM

Respectfully submitted  
Meg Scata