



**BOARD OF EDUCATION
SOUTH PORTLAND SCHOOL DEPARTMENT
South Portland, Maine 04106-3442**



**REGULAR MEETING
Monday, September 13, 2021
6:00 p.m.**

~ AGENDA ~

SOUTH PORTLAND HIGH SCHOOL

LECTURE HALL

Call to Order

Roll Call

Faulkingham Holman Kirk Matthews Perkins Ryan Tipton

Pledge of Allegiance

Opening Statement

Report of the Secretary

1. Approval of the minutes from the Regular Meeting held on Monday, August 23, 2021.

Motion: _____ *Second:* _____ *Vote:* _____

Report of the Chair

1. Announcement of the School Board Regular Meeting: Wednesday, October 13, 2021 at 6:00 p.m.

Report of the Superintendent

1. Announcements/Recognitions – Mr. Matheney
2. Pandemic Response Plan Update – Mr. Matheney
3. Report on Enrollment – Mr. Matheney
4. Resignations – Mr. Matheney
Crystal Turner, Grade 1, Kaler
5. New Business – Mr. Matheney

***Audience of Citizens - Topics on the Agenda**

Citizens in the audience will be privileged to speak to a topic on the agenda.

Such privilege is to be limited to one presentation per citizen of not more than three minutes.

Report of Committees

1. Report of the Finance Committee – Mr. Perkins
2. Report of the Buildings & Grounds Committee – Mr. Matthews/Ms. Kirk
3. Report of the Policy Committee – Ms. Tipton/Ms. Holman
Policy BED – Remote Participation in School Board Meetings (Second Read)
4. Report of the Middle School Building Committee - Mr. Matthews
The next full meeting of the Middle School Building Committee: TBD

Correspondence

New Business

1. Consideration and action to approve the following personnel items:

- a. Elections:

Kelly Foley – K-5 Art/Kindergarten (1 Year Only)- Brown

Biel Ngoal – Technology Integrator – Memorial

Genia Aronson-Reed, Grade 1, Kaler

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the following donations/grants:

*\$4,800. in donations from the following community members to purchase the Red Riot mascot costume:

- April Cohen \$500
- Port Harbor Marine \$500
- Tim Lawson \$500
- Hews Company, LLC \$1,000
- Roger Hare \$50
- South Portland Boys lacrosse boosters \$250
- Susan & Eben Adams \$250
- Broadway Variety \$1,750

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve Policy- BED – Remote Participation in School Board Meetings.

Motion: _____ Second: _____ Vote: _____

Audience of Citizens - Open Discussion

Citizens in the audience will be privileged to speak on any educational topic. Such privilege is to be limited to one presentation per citizen of not more than three minutes.

Adjournment

Motion: _____ *Second:* _____ *Vote:* _____ *Time:* _____

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