



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



**REGULAR MEETING**  
**Wednesday, October 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  Boutwell  Richards

Pledge of Allegiance

Opening Statement

Report of the Secretary

1. Approval of the minutes from the Regular Meeting held on Monday, September 13, 2021 and the Special Meeting held on Monday, September 27, 2021.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

Report of the Chair

1. Announcement of the School Board Regular Meeting: Monday, November 8, 2021 at 6:00 p.m.

Report of the Superintendent

1. Announcements/Recognitions – Mr. Matheny
2. Report on Enrollment – Mr. Matheny
3. Pandemic Response Plan Update – Mr. Matheny
4. Lau Plan Update – Ms. Welter
5. South Portland High School Health Clinic Update – Ms. LaForge
6. Retirements/Resignations – Mr. Matheny

Retirement: Carol Gee, Instructional Support, SPHS

Resignation: Bobbi Avery, Director of Finance, H.R. & Operations

7. 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 GCEA – Arrangements for Professional Staff Substitutes (First Read)
  - Policy GCEA-R- Substitute Teachers (First Read)
  - Policy JEA – Compulsory Attendance (First Read)
  - Policy GCG – Professional Staff Probation & Contract (First Read – Policy to Delete)
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 donations/grants:
  - Grant of \$1,500. from WAVES (Wilderness Activities & Virtual Engagement for Students) to Mahoney Middle School’s Outdoor Wellness Club.

*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:* \_\_\_\_\_

\*Board of Education meetings can be viewed live on Channel 2 on public access television. They are also streamed at <https://www.southportland.org/> by clicking the SPCTV link on the right of the page. Please note there may be up to a 45 second delay in the streaming video.