



City of Portland Charter Commission Agenda

March 2, 2022 at 6:00 PM

Due to the existence of an "emergency or urgent issue", the Charter Commission & its Committees will conduct meetings by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403 -B and the Charter Commission Remote Participation Policy.

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available following the meeting in our Agenda Portal.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

1. Call to Order

- a. This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Charter Commission and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available following the meeting. For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please use *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85948854272?pwd=UHBUYzhjdDY5bzVCQXZYdzdSZm1Hdz09>

Passcode: 554002

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International numbers available: <https://us06web.zoom.us/j/85948854272?pwd=UHBUYzhjdDY5bzVCQXZYdzdSZm1Hdz09>

2. Approval of the prior meeting minutes

- a. Approval of the Draft February 16, 2022 Education Committee meeting minutes
- 3. Public Hearing, deliberation and vote on Houston Proposal for School Budget Process
 - a. Proposal for School Budget Process
Budget Process Flow Chart
- 4. Public Hearing, deliberation, and vote on proposal for Bonding Authority for School Board
 - a. Proposal for Bonding Authority for School Board
- 5. Public Hearing, deliberation, and vote on Capital Improvement Projects proposal
 - a. Proposal on Capital Improvement Projects proposal
- 6. Public hearing, deliberation, and vote on School Board Vacancies proposal
 - a. Proposal for School Board Vacancies
- 7. New Business
- 8. Adjourn