

**PORTLAND BOARD OF EDUCATION**

**33 East Main Street • Portland, CT 06480**

**January 17, 2017 Portland High School Media Center**

- *Board of Education Budget Workshop ~ 6:00 pm*
- *Project Lead the Way Presentation to the Board of Education ~ 6:30 pm*
- *Board of Education Regular Meeting ~ 7:00 pm*

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
  - A. Approve Minutes from January 3, 2017 Board of Education Regular Meeting
  - B. Approve Minutes from January 12, 2017 Board of Education Budget Meeting
- V. Audience of Citizens
- VI. Student Representative Reports – Jacob Durkin
- VII. Correspondence
- VIII. Communications and Updates
  - A. Career Technical Education Presentation – Corey Toussaint
  - B. Superintendent’s Report
    1. District Financial Report October 1, 2016 – December 31, 2016
    2. Personnel Update
      - a. Gildersleeve and Brownstone Principals Search Process
    3. Portland Communication Plan
    4. 2016 Graduation Rate
- IX. Old Business (Discussion/Possible Action)
  - A. Superintendent’s 2017-2018 Recommended Budget
  - B. Policies (*2<sup>nd</sup> reading*)
    - a. 2000 Policy Series Revisions
    - b. Policy #5145.1– Community Relations- Law Enforcement Officials
- X. New Business (Discussion/Possible Action)
  - A. Donations:
    - a. Grynn & Barrett School Photos \$1,579.93 to Gildersleeve School
    - b. Grynn & Barrett School Photos \$975.28 to Brownstone Intermediate School
    - c. Boxtops for Educations \$586.30 to Valley View School
    - d. Travelers Campaign Match \$50.00 to Valley View School
    - e. United Health Group Employee Matching Funds \$144.15 to PMS, \$144.15 to PHS
    - f. Matching Donation \$300 Louise M. Anderson Scholarship to Portland High School
- XI. Committee Reports
  - A. Curriculum
  - B. Policy
  - C. Personnel
  - D. Liaison
    1. CREC
    2. Selectmen
- XII. Audience of Citizens
- XIII. Executive Session
- XIV. Adjourn