

PORTLAND BOARD OF EDUCATION  
Portland, CT 06480  
**Board of Education Regular Meeting**  
**March 7, 2023 7:00 PM**

The Portland Board of Education meeting will be held in the Buck Forman Room, 265 Main Street, Portland. Remote access is available via ZOOM. <https://www.portlandctschools.org/>

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval of February 7, 2023 Board of Education Regular Meeting Minutes
  - B. Approval of February 23, 2023 Board of Education Special Meeting Minutes
5. Audience of Citizens
6. Portland Public Schools Spotlight – Equity Leadership Team, Read Alouds – Valley View
7. Student Representative Report
8. Communications and Updates
  - A. Superintendent’s Report
  - B. Assistant to the Superintendent for Business and Financial Affairs
  - C. Director of Curriculum, Instruction, and Technology Report
9. New Business (Discussion/Possible Action)
  - A. RFP Award to ESS for Substitute Staffing Services for a Three Year Period beginning July 1, 2023 for Fiscal Years 2023-2024, 2024-2025, and 2025-2026 (*discussed in Executive Session*)
  - B. Memorandum of Understanding for Extra Curricular Stipends (*discussed in Executive Session*)
10. Old Business (Discussion/Possible Action)
11. Committee Reports
  - A. Curriculum
  - B. Policy
  - C. Personnel
  - D. Buildings and Grounds
  - E. Liaison -
    1. CREC
    2. Selectmen
    3. Committee on Solidarity
    4. Equity and Inclusion Coalition
    5. School Facilities Study Committee
    6. Youth Services Advisory Board
12. Audience of Citizens
13. Board of Education Member Comments
14. Executive Session – For the Purpose of RFP Award to ESS for Substitute Staffing Services and For the Purpose of MOU for Extra Curricular Stipends
15. Executive Session Action
16. Adjourn