

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

**Board of Education Regular Meeting**

**November 15, 2022 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.portlandctschoools.org/>

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
  - A. Approval of October 25, 2022 Board of Education Meeting Minutes
  - B. Approval of Donation from Grynn & Barrett in the amount of \$425.56
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight – Library Media Specialist Karen Radziewicz – Library Ambassadors Program
- VII. Student Representative Report
- VIII. Communications and Updates
  - A. Superintendent’s Report
  - B. Director of Student Services Report
- IX. New Business (Discussion/Possible Action)
  - A. Policy 3523.11 – Unmanned Aerial Systems (Drones) *(first reading)*
  - B. Policy 6163.33 – Therapy Dogs *(first reading)*
  - (Policies under discussion can be found on the district webpage, under the Board of Education tab)*
  - C. 2023 Board of Education Meeting Dates
  - D. Heating Venting and Air Conditioning Grant (HVAC)
    - 1. Allocation of ESSER Funding to Support HVAC Grant
    - 2. HVAC Grant Application
- X. Old Business (Discussion/Possible Action)
  
- XI. 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
- XII. Audience of Citizens
- XIII. Board of Education Member Comments
- XIV. Executive Session –
- XV. Executive Session Action
- XVI. Adjourn