## PORTLAND BOARD OF EDUCATION

## Portland, CT 06480

## Board of Education Regular Meeting July 11, 2023 7:00 PM

The Portland Board of Education meeting will be held in the Portland High School Media Center, 93 High 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 June 20, 2023 Board of Education Regular Meeting Minutes
  - B. Approval of Out-of-State Field Trip PHS Band to Big E, MA, September 22, 2023
- 5. Audience of Citizens
- 6. Portland Public Schools Spotlight Retirement Recognitions
- 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 Student Services
- 9. New Business (Discussion/Possible Action)
  - A. Board Meeting Dates/Times
- 10. Old Business (Discussion/Possible Action)
  - A. Kindergarten Position
  - B. Special Education Position
  - C. 2023-2024 Stipends Memorandum of Understanding
  - D. IT Department Tech Job Descriptions
- 11. Committee Reports
  - A. Curriculum
  - B. Policy
  - C. Personnel
  - D. Buildings and Grounds
  - E. Liaison 1. CREC
    - 3. Committee on Solidarity
- Selectmen
  - 4. Equity and Inclusion Coalition

- 12. Audience of Citizens
- 13. Board of Education Member Comments
- 14. Executive Session none
- 15. Executive Session Action
- 16. Adjourn