

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting

December 6, 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. Replacement of Board of Education Member
- V. Approval of Consent Agenda
 - A. Approval of November 15, 2022 Board of Education Meeting Minutes
- VI. Audience of Citizens
- VII. Portland Public Schools Spotlight – Portland Middle School – Theater Troupe
- VIII. Student Representative Report
- IX. 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
- X. New Business (Discussion/Possible Action)
 - A. Class of 2023 Graduation Date
 - B. 2023-2024 School District Calendar (*first reading*)
 - C. FY 2022 4th Quarter Transfers
 - D. Appoint Trustees –Gildersleeve Wheeler Educational Fund
 - 1. Recommend Reappointment of Andy Bauer as a Gildersleeve Wheeler Educational Fund Trustee from January 1, 2023 through December 31, 2025
 - 2. Recommend Reappointment of Stephanie Tatro as a Gildersleeve Wheeler Educational Fund Trustee from January 1, 2023 through December 31, 2025
 - E. Board of Education Subcommittee Assignments
- XI. Old Business (Discussion/Possible Action)
 - A. Board of Education Policies (*2nd reading*)
 - 1. Policy 6163.33 – Therapy Dogs
(Policies under discussion can be found on the district webpage, under the Board of Education tab)
- XII. 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
- XIII. Audience of Citizens
- XIV. Board of Education Member Comments
- XV. Executive Session

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
December 6, 2022 7:00 PM

XVI. Executive Session Action

XVII. Adjourn