## PORTLAND BOARD OF EDUCATION

## Portland, CT 06480

## **Board of Education Regular Meeting** June 6, 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
- Approval of Consent Agenda
  - A. Approval of May 16, 2023 Board of Education Regular Meeting Minutes
  - B. Approval of May 24, 2023 Special Joint BOE/BOS Meeting Minutes
  - C. Approval of Out-of-State Field Trip PHS Cross Country to Copake Falls, NY, August 24, 2023
- 5. **Audience of Citizens**
- Portland Public Schools Spotlight
  - A. NHS Go Baby Go Dylan Bernard
  - B. 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 Report
- 9. New Business (Discussion/Possible Action)
  - A. Discussion of School Facilities Recommendation
- 10. Old Business (Discussion/Possible Action)
  - A. Superintendent of Schools Evaluation (discussed under Executive Session)
  - B. Board of Education Self-Evaluation (discussed under Executive Session)
- 11. Committee Reports
  - A. Curriculum
  - B. Policy
  - C. Personnel
  - D. Buildings and Grounds
  - E. Liaison -
- 1. CREC

2. Selectmen

4. Equity and Inclusion Coalition

- 3. Committee on Solidarity
- 5. School Facilities Study Committee
- 12. Audience of Citizens
- 13. Board of Education Member Comments
- 14. Executive Session for the purpose of Superintendent of Schools Evaluation and Board of Education Self-Evaluation
- 15. Executive Session Action
- 16. Adjourn