PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting June 20, 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 6, 2023 Board of Education Regular Meeting Minutes
- 5. Audience of Citizens
- 6. Portland Public Schools Spotlight none
- 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. Board of Education Retreat Date
 - B. Restructure of IT Department (discussed under Executive Session)
 - C. 2023-2024 Stipends (discussed under Executive Session)
 - D. Update on Kindergarten Enrollment (discussed under Executive Session)
 - E. Discussion of Special Education Needs at the High School (discussed under Executive Session)
- 10. Old Business (Discussion/Possible Action)
 - A. Discussion of School Facilities Recommendation
 - B. 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
 - 3. Committee on Solidarity
 - 5. School Facilities Study Committee
- 2. Selectmen
- 4. Equity and Inclusion Coalition

- 12. Audience of Citizens
- 13. Board of Education Member Comments
- 14. Executive Session for the purpose of Superintendent of Schools Evaluation, Board of Education Self-Evaluation, Restructure of IT Dept, 2023-2024 Stipends, Update on Kindergarten Enrollment, and Discussion of Special Education Needs at the High School
- 15. Executive Session Action
- 16. Adjourn