

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
May 2, 2023 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.portlandctschools.org/>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Approval of April 4, 2023 Board of Education Regular Meeting Minutes
5. Audience of Citizens
6. Portland Public Schools Spotlight
 - A. 8th Grade Capstone/Personal Interest Project – Chuck Hershon
 - B. CABE Leadership Award Recipients
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. Gildersleeve Grants
 1. PHS Fitness Room
 2. PMS Book Vending Machine
 3. Brownstone Resources to Support Reading and Writing Curriculum
 - B. Policies (*1st Reading*)
 1. Policy 3230.1 Federal Grants and Awards Administration
 - C. Appointment of Brownstone Principal (*Discussed under Executive Session*)
 - D. Superintendent of Schools Evaluation (*discussed under Executive Session*)
 - E. Board of Education Self-Evaluation (*discussed under Executive Session*)
10. Old Business (Discussion/Possible Action)
 - A. Policy 6142.101 School Wellness Policy (*2nd Reading*)
 - B. 2023-2024 School Calendar April Vacation Update
 - C. Commissioners Network Update
11. 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
12. Audience of Citizens
13. Board of Education Member Comments

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14. Executive Session – for the purpose of Appointment of Brownstone Principal, Superintendent of Schools Evaluation, Board of Education Self-Evaluation
15. Executive Session Action
16. Adjourn