

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education

June 4, 2024 @ 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 May 21, 2024 Board of Education Meeting Minutes
 - B. Approval of Reading for Education Donation to Brownstone Intermediate, \$5.77
 - C. Approval of Box Tops Donation to Brownstone Intermediate, \$18.10
5. Audience of Citizens
6. Portland Public Schools Spotlight – Retirement Recognitions
7. Student Representative Report
8. Communications and Updates
 - A. Superintendent’s Report
 - B. Director of Pupil Services
9. New Business (Discussion/Possible Action)
 - A. Request to Board of Selectmen for Supplemental Appropriation
 - B. Sixth Section of Kindergarten
 - C. Rescind Non-Renewals
 - D. Memorandum of Understanding for Extra Curricular Stipends (*discussed in executive session*)
 - E. Memorandum of Understanding for Contract Extension Agreement for Local 1303-144 of Council #4 Custodial and Maintenance Employees (*discussed in executive session*)
10. Old Business (Discussion/Possible Action)
 - A. New Teacher Evaluation Plan (*2nd read*)
 - B. Superintendent of Schools Contract 2024-2027 (*discussed under executive session*)
 - C. Superintendent of Schools Evaluation (*discussed under executive session*)
 - D. 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
 3. Youth Services Advisory Board
 4. Equity and Inclusion Coalition
 5. Land and Building Usage Committee
12. Audience of Citizens
13. Board of Education Member Comments
14. Executive Session – for the purpose of Superintendent 2024-2027 Contract, Superintendent of Schools Evaluation, Board of Education Self-Evaluation, MOU for Extra Curricular Stipends, Sixth Section of Kindergarten, and MOU for Contract Extension Agreement with Local 1303-144 of Council #4 Custodial and Maintenance Employees

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15. Executive Session Action
16. Adjourn