

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
January 17, 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 January 3, 2023 Board of Education Regular Meeting Minutes
 - B. Approval of January 10, 2023 Budget Meeting Minutes
 - C. Approval of January 12, 2023 Budget Meeting Minutes
 - D. Accept Donation from Grynn & Barrett Enterprises to Gildersleeve School, \$1,263.24
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
 1. Quarterly Report October 1, 2022 – December 31, 2022
 - C. Director of Curriculum, Instruction, and Technology Report
9. New Business (Discussion/Possible Action)
 - A. Middletown Stage Company Summer Program Facilities Request
 - B. PHS Course Proposal - Cybersecurity
10. Old Business (Discussion/Possible Action)
 - A. Approve 2023-2024 Superintendent of Schools Proposed Budget
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
 6. Youth Services Advisory Board
12. Audience of Citizens
13. Board of Education Member Comments
14. Executive Session
15. Executive Session Action
16. Adjourn