

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
Portland High School

August 10, 2021 7:00 PM

The Portland Board of Education meeting will be held at 265 Main Street, 2nd floor, in the Buck Forman Room. Remote access is available via ZOOM. <https://www.portlandctschoools.org/>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approval of Board of Education Meeting Minutes of July 13, 2021
 - B. Leave of Absence Request for K. Douglas
- V. Audience of Citizens
- VI. Student Representative Report
- VII. Communications and Updates
 - A. Superintendent's Report
 1. 2021-2022 School Reopening Update
 2. School Improvement Grant (*E. Martin/R. Walstrom*)
 - B. Facilities Update (*C. Johnson*)
 1. Gas Leak
 2. Summer Projects
 - C. Director of Student Services (*D. Davis*)
- VIII. New Business (Discussion/Possible Action)
 - A. Girls Volleyball Proposal (*K. Lawson/J. Bell*)
 - B. 2021-2022 Board of Education Goals (*E. Martin*)
- IX. Old Business (Discussion/Possible Action)
 - A. Portland High School Track Update
 - B. Steering Facilities Committee
 1. RFP for OPM
- X. Committee Reports
 - A. Curriculum
 - B. Policy
 - C. Personnel
 - D. Buildings and Grounds
 - E. Conservation and Renewable Task Force
 - F. Liaison -
 1. CREC
 2. Selectmen
 3. Task Force on Solidarity
 4. Equity and Inclusion Coalition
- XI. Audience of Citizens
- XII. Board of Education Member Comments
- XIII. Executive Session – for the purpose of Superintendent of Schools Evaluation/BOE Self-Evaluation
- XIV. Executive Session Action
- XV. Adjourn