

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
Portland High School
June 15, 2021 7:00 PM

Due to COVID-19 guidelines, the Portland Board of Education meeting will be held at 265 Main Street, 2nd floor, in the Buck Forman Room. In order to comply with social distancing, the public will not be admitted. However, for the safety of all participants, 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 June 1, 2021
 - B. Approval of BOE/BOS Special Joint Meeting Minutes of June 2, 2021
- V. Audience of Citizens
- VI. Student Representative Report
- VII. Communications and Updates
 - A. Superintendent's Report
 1. Recognition of Portland Golf Team
 - B. Director of Student Services Report
- VIII. New Business (Discussion/Possible Action)
 - A. Leave of Absence Request
 - B. Nominees for Appointment to Facilities Steering Committee
 - C. M & J Transportation Contract 2021-2026
 - D. Superintendent of Schools Contract July 1, 2021 – June 30, 2026 (*discussed under Executive Session*)
 - E. Board of Education Self-Evaluation (*discussed under Executive Session*)
- IX. Old Business (Discussion/Possible Action)
 - A. Superintendent of Schools Evaluation (*discussed under Executive Session*)
- 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 – Superintendent of Schools Evaluation/Superintendent of Schools Contract, Board of Education Self-Evaluation
- XIV. Executive Session Action
- XV. Adjourn