

**Board of Education Regular Meeting**

Portland High School February 1, 2022 **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.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
    1. January 18, 2022 Regular Meeting
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight – Bridges Program at Portland Middle School
- VII. Student Representative Report
- VIII. Communications and Updates
  - A. Superintendent’s Report
  - B. Director of Curriculum, Instruction, and Technology – Student Assessment
- IX. New Business (Discussion/Possible Action)
  - A. Leave of Absence Request
  - B. Portland Federation of Paraprofessionals AFT Memorandum of Agreement (*Discussed in Executive Session*)
- X. Old Business (Discussion/Possible Action)
  - A. Policies – 2<sup>nd</sup> reading
    1. P4212.42 Personnel – Non-Certified Drug Testing for School Bus Drivers
    2. P6172.4 Instruction - Parent and Family Engagement Policy for Title 1 Schools
    3. P4118.232 Personnel – Alcohol, Drugs, Tobacco Drug Free Workplace
    4. P5131.6 Students – Alcohol, Drugs, and Tobacco (Including Performance Enhancing Substance)
    5. P6148 – FAFSA Completion Program
    6. P4118.11 – Personnel Non-Discrimination(Policies under consideration/revision can be found on the district website [www.portlandctschoools.org](http://www.portlandctschoools.org) under the Board of Education tab)
  - B. 2021-2022 Board of Education Goals Mid-Year Review (*Discussed in Executive Session*)
  - C. Superintendent of Schools Mid-Year Review (*Discussed in Executive Session*)
- XI. 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
- XII. Audience of Citizens
- XIII. Board of Education Member Comments
- XIV. Executive Session – For the Purpose of Bargaining Unit Negotiations, Board of Education and Superintendent of Schools Mid-Year Reviews
- XV. Executive Session Action
- XVI. Adjourn