

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting September 7, 2021 7:00 PM

Due to COVID-19 guidelines, the Portland Board of Education meeting will be held at 265 Main Street, 2<sup>nd</sup> floor, in the Buck Forman Room. Remote access is available via ZOOM. <https://www.portlandctschools.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 August 10, 2021
  - B. Approval of Special Board of Education Retreat Meetings August 12, 2021 and August 19, 2021
  - C. Approval of Out-of-State Field Trip, PHS Band to Big E, W. Springfield, MA September 22, 2021
- V. Audience of Citizens
- VI. Student Representative Report
- VII. Communications and Updates
  - A. Superintendent's Report
    1. Opening of the 2021-2022 School Year
  - B. Business and Financial Affairs Report
    1. FY 2020-2021 Year End Summary
    2. Financial Report
  - C. Director of Curriculum, Instruction and Technology Report
- VIII. New Business (Discussion/Possible Action)
  - A. Policies (*1<sup>st</sup> Reading*)
    1. Policy 4118.11 Nondiscrimination
    2. Policy 5141.3 Health Assessments and Immunizations
    3. Policy 0200 Board of Education Goals
    4. Policy 1110.0 Community Relations
    5. Policy 3542.43 Food Services Charging Policy
    6. Policy 5113 Attendance/Excuses/Dismissal
    7. Policy 6159 Individualized Education Program/Special Education Program
    8. Policy 6146 Graduation Requirements
    9. Policy 5131.911 Bullying (Policies under consideration/revision can be found on the district website [www.portlandctschools.org](http://www.portlandctschools.org) under the Board of Education tab)
- IX. Old Business (Discussion/Possible Action)
- 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 Report and Board of Education Self-Evaluation/Goals for Governance of Board
- XIV. Executive Session Action Item
- XV. Adjourn