

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting

October 11, 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 September 20, 2022 Board of Education Meeting Minutes
 - B. Approval of Out-of-State Field Trip PHS DECA Club to Washington, D.C. November 11-13, 2022
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight –
- VII. Student Representative Report
- VIII. Communications and Updates
 - A. Superintendent’s Report
 - B. Business and Financial Affairs
 - 1. 1st Quarter Report and Financial Updates
 - C. Director of Student Services Report
- IX. New Business (Discussion/Possible Action)
 - A. CEA-Portland Hiking Club and Photography Club Memorandum of Agreements
- X. Old Business (Discussion/Possible Action)
 - A. Board of Education Policies (2nd readings)
 - 1. 4113.12 Minimum Duty-Free Lunch Periods for Teachers
 - 2. 5113 Attendance/Excuses/Dismissal
 - 3. 5144.4 Physical Exercise and Discipline of Students
 - 4. 6142.101 Student Nutrition and Physical Activity (School Wellness Policy)
 - 5. 5145.511 Child Sexual Abuse and Assault Policy and Reporting Procedure
- XI. Committee Reports
 - A. Curriculum
 - B. Policy
 - C. Personnel
 - D. Buildings and Grounds
 - E. Liaison -

<ul style="list-style-type: none"> 1. CREC 3. Committee on Solidarity 5. School Facilities Study Committee 	<ul style="list-style-type: none"> 2. Selectmen 4. Equity and Inclusion Coalition 6. Youth Services Advisory Board
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- XII. Audience of Citizens
- XIII. Board of Education Member Comments
- XIV. Executive Session –
- XV. Executive Session Action
- XVI. Adjourn