

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting

September 20, 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 August 16, 2022 Board of Education Retreat Meeting Minutes
 - B. Approval of September 6, 2022 Board of Education Meeting Minutes
 - C. Approval of Out-of-State Field Trip PHS Cross Country to Randolph Center, VT September 30, 2022
 - D. Approval of Out-of-State Field Trip PHS Business Class to E. Rutherford, NJ, October 18, 2022
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight – Portland High School Student Workers
- VII. Student Representative Report
- VIII. Communications and Updates
 - A. Superintendent’s Report
 - B. Director of Curriculum, Instruction, and Technology Report
- IX. New Business (Discussion/Possible Action)
 - A. Board of Education Policies (1st 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
- X. Old Business (Discussion/Possible Action)
 - A. 2022 Board of Education Committee Assignments
- 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 –
- XV. Executive Session Action
- XVI. Adjourn