

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting September 21, 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 September 7, 2021
  - B. Approval of \$500 donation to PHS Girls Volleyball program from P. Hettrick
  - C. Approval of Out-of-State Field Trip, PHS Cross Country Team to Thetford, VT October 1-2, 2021
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight
  - A. Gildersleeve Teacher Colleen Brede and 3<sup>rd</sup> Grade Students – National Wildlife Federation Recognition, Gildersleeve School Certified as a Schoolyard Habitat for Wildlife and a Monarch Waystation
- VII. Student Representative Report
- VIII. Communications and Updates
  - A. Superintendent's Report
  - B. Director of Student Services Report
- IX. New Business (Discussion/Possible Action)
  - A 1. Leave of Absence Request
- X. Old Business (Discussion/Possible Action)

Policies (2<sup>nd</sup> Reading)

  1. Policy 4118.11 Nondiscrimination
  2. Policy 5141.3 Heath 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)
- XI. 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
- XII. Audience of Citizens
- XIII. Board of Education Member Comments
- XIV. Executive Session -
- XV. Executive Session Action Item
- XVI. Adjourn