

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
July 12, 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.portlandctschools.org/>

REVISED AGENDA

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Approval of Agenda
 - IV. Approval of Consent Agenda
 - A. Approval of June 7, 2022 Board of Education Meeting Minutes
 - B. Out-of-State Field Trip, HS Cross Country to Salisbury VT August 21, 2022
 - V. Audience of Citizens
 - VI. Portland Public Schools Spotlight
 - VII. Communications and Updates
 - A. Superintendent's Report
 - 1) Headstart Update
 - B. Assistant to the Superintendent for Business and Financial Affairs
 - 1) Financial Updates
 - VIII. New Business (Discussion/Possible Action)
 - A. Addition of New Kindergarten Teacher
 - B. Portland Association of School Administrators Memorandum of Agreement (*discussed under Executive Session*)
 - IX. Old Business (Discussion/Possible Action)
 - A. Board of Education Policies:
 - 1) Policy 6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment (*2nd Reading*)
 - 2) Policy 6141.52 Challenging Curriculum Policy (Criteria for Identification Eligible Grade 8, 9 Students) (*2nd Reading*)
 - 3) Policy 6172.1 Gifted and Talented Students Program (*2nd Reading*)

(Policies Under Discussion can be found on the district webpage, under the Board of Education tab)
 - B. School Security (*discussed under Executive Session*)
- X. 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
- XI. Audience of Citizens
- XII. Board of Education Member Comments
- XIII. Executive Session – For the Purpose of Bargaining Unit Negotiations, School Security Discussion
- XIV. Executive Session Action
- XV. Adjourn