

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting

Portland High School **January 18, 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 Board of Education Meeting Minutes
 - 1. December 18, 2021 Special Meeting, Board Retreat
 - 2. January 4, 2022 Regular Meeting
 - 3. January 11, 2022 Budget Meeting
 - 4. January 13, 2022 Budget Meeting
 - B. Donations:
 - 1. Lifetouch School Studios to Valley View School \$938.73
 - 2. Gynn & Barrett Enterprises to Gildersleeve School \$1,668.88
- 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. District Financial Report October 1, 2021 – December 31, 2021
 - C. Director of Student Services Report
- IX. New Business (Discussion/Possible Action)
 - A. Policies – 1st reading
 - 1. P4212.42 Personnel – Non-Certified Drug Testing for School Bus Drivers
 - 2. P6172.4 Instruction - Parent and Family Engagement Policy for Title 1 Schools
 - 3. P4118.232 Personnel – Alcohol, Drugs, Tobacco Drug Free Workplace
 - 4. P5131.6 Students – Alcohol, Drugs, and Tobacco (Including Performance Enhancing Substance)
 - 5. P6148 – FAFSA Completion Program
 - 6. P4118.11 – Personnel Non-Discrimination
 - B. 2021-2022 Board of Education Goals Mid-Year Review (*Discussed in Executive Session*)
 - C. Superintendent of Schools Mid-Year Review (*Discussed in Executive Session*)
- X. Old Business (Discussion/Possible Action)
 - A.
- 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. 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 – for the purpose of Board of Education/Superintendent of Schools Mid-Year Reviews
- XV. Executive Session Action
- XVI. Adjourn