

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
May 17, 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. May 3, 2022 Regular Meeting
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight – Community Health Care Center – School Based Health Care
- 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. Gildersleeve Grants:
 1. Display Case for Portland Middle School
 2. Student Information System – Power School
 - B. Board of Education Policies
 1. Policy 6115.3 – Flag (Display) Policy (*new policy, 1st reading*)
 2. Policy 6142 – Basic Instructional Program (*updated Legal References*)
 3. Policy 6163.33 – Therapy Dogs (*new policy, 1st reading*)

(Policies Under Discussion can be found on the district webpage, under the Board of Education tab)
 - C. Leave of Absence Request
 - D. Director of Building and Grounds Appointment (*discussed under Executive Session*)
 - E. Superintendent of Schools Evaluation (*discussed under Executive Session*)
 - F. Superintendent of Schools Contract 2024-2027 (*discussed under Executive Session*)
 - G. Board of Education Self-Evaluation (*discussed under Executive Session*)
- X. Old Business (Discussion/Possible Action)
- 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 – For the purpose of Director of Building and Grounds Appointment, Superintendent of Schools Evaluation, Superintendent 2024-2027 Contract, Board of Education Self-Evaluation
- XV. Executive Session Action
- XVI. Adjourn