

PORTLAND BOARD OF EDUCATION  
Portland, CT 06480  
**Board of Education Regular Meeting**  
Portland High School

**January 4, 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/>

**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 7, 2021 Regular Meeting
    2. Donation: Grynn & Barrett Enterprises to Gildersleeve School, \$500
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight – Portland Football Team
- VII. Student Representative Report
- VIII. Communications and Updates
  - A. Superintendent’s Report
    1. Distribution of Superintendent’s Proposed FY 2023 Budget
    2. Portland Public Schools Enrollment Projected to 2031
  - B. Director of Curriculum, Instruction, and Technology Report
    1. Presentation of the Portland Public Schools District Equity Statement
- IX. New Business (Discussion/Possible Action)
  - A. Portland Youth Services Advisory Board Liaison
  - B. Conservation and Renewable Task Force Discussion
  - C. Leave of Absence Request
  - D. Recommendation to Hire Architectural Firm to Investigate Capital Improvement and Space Needs for Portland Schools.
- X. Old Business (Discussion/Possible Action)
- 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
- XII. Audience of Citizens
- XIII. Board of Education Member Comments
- XIV. Executive Session – for the purpose of collective bargaining agreements
- XV. Executive Session Action
- XVI. Adjourn