

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting November 9, 2021 7:00 PM

Due to COVID-19 guidelines, the Portland Board of Education meeting will be held at 265 Main Street, 2nd 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 October 19, 2021
 - B. Approval of Board of Education Meeting Minutes October 26, 2021
 - C. Approval of Out-of-State Field Trip, PHS Band/Chorus to Virginia Beach, VA, April 7-11, 2022
 - D. Approval of Donation: Turner Home Improvement to Portland Public Schools \$240
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight – “See Something....Say Something”
- VII. Student Representative Report
- VIII. Communications and Updates
 - A. Superintendent’s Report
 - B. Assistant to the Superintendent for Business and Financial Affairs
 1. Financial Updates
 - C. Director of Curriculum, Instruction, and Technology
- IX. New Business (Discussion/Possible Action)
 - A. 2022 Board of Education Meeting Dates
 - B. 2022-2023 School District Calendar (*first reading*)
- X. Old Business (Discussion/Possible Action)
 - A. Transportation Memorandum of Agreement (voted on after Executive Session)
- 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
 5. School Facilities Study Committee
- XII. Audience of Citizens
- XIII. Board of Education Member Comments
- XIV. Executive Session – for the purpose of Transportation Memorandum of Agreement
- XV. Executive Session Action Item
- XVI. Adjourn