

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
June 7, 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 17, 2022 Regular Meeting
 - 2) May 24, 2022 Special Meeting
 - 3) Donation to VV \$233.99
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight – WellStat (District Health & Wellness) – John White, Sodexo
- VII. Student Representative Report
- VIII. Communications and Updates
 - A. Superintendent’s Report
 - B. Director of Curriculum, Instruction, and Technology Report
- IX. New Business (Discussion/Possible Action)
 - A. Board of Education Policies:
 - 1) Policy 6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment (*1st Reading*)
 - 2) Policy 6141.52 Challenging Curriculum Policy (Criteria for Identification Eligible Grade 8, 9 Students) (*1st Reading*)
 - 3) Policy 6172.1 Gifted and Talented Students Program (*1st Reading*)

(Policies Under Discussion can be found on the district webpage, under the Board of Education tab)
 - B. Appointment of Portland Secondary Schools Assistant Principal (*discussed under Executive Session*)
 - C. HDHP Overpayments (*discussed under Executive Session*)
 - D. Ratification of Bargaining Unit Contracts (*discussed under Executive Session*):
 1. Portland Board of Education and Portland Federation of Paraprofessionals 2022-2025
 2. Portland Board of Education and Municipal Employees Union Independent (PESO) 2022-2025
- X. Old Business (Discussion/Possible Action)
 - A. Board of Education Policies:
 - 1) Policy 6115.3 – Flag (Display) Policy (*2nd reading*)
 - B. District Resource Officer Discussion
 - C. Superintendent of Schools Evaluation (*discussed under Executive Session*)
 - D. Superintendent of Schools Contract 2024-2027 (*discussed under Executive Session*)
 - E. Board of Education Self-Evaluation (*discussed under Executive Session*)
- 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 Secondary School Assistant Principal, Bargaining Unit Agreements, Superintendent of Schools Evaluation, Superintendent 2024-2027 Contract, Board of Education Self-Evaluation
- XV. Executive Session Action
- XVI. Adjourn