

PORTLAND BOARD OF EDUCATION
Portland, CT 06480
Board of Education Regular Meeting
January 3, 2023 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

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Approval of December 6, 2022 Board of Education Meeting Minutes
 - B. Approval of Out-of-State Field Trip PHS Senior Class of 2023 to New York City – Broadway February 22, 2023
5. Audience of Citizens
6. Portland Public Schools Spotlight – none
7. Student Representative Report
8. Communications and Updates
 - A. Superintendent’s Report
 1. Distribution of Superintendent’s Proposed FY 2023-2024 Budget
 - B. Assistant to the Superintendent for Business and Financial Affairs
 - C. Director of Student Services Report
9. New Business (Discussion/Possible Action)
 - A. Board of Education Subcommittee Assignments
 - B. Memorandum of Understanding with PESO Collective Bargaining Unit (*Discussed in Executive Session*)
 - C. Superintendent of Schools Mid-Year Review (*Discussed in Executive Session*)
10. Old Business (Discussion/Possible Action)
 - A. 2023-2024 School District Calendar (*second reading*)
11. 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
12. Audience of Citizens
13. Board of Education Member Comments
14. Executive Session
 - A. for the purpose to review Memorandum of Understanding with PESO Collective Bargaining Unit
 - B. for the purpose of Superintendent of Schools Mid-Year Review
15. Executive Session Action
16. Adjourn