## PORTLAND BOARD OF EDUCATION Portland, CT 06480

## **Board of Education Regular Meeting**

## February 7, 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.portlandctschools.org/

## **AGENDA**

- Call to Order 1.
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- Approval of Consent Agenda
  - A. Approval of January 17, 2023 Board of Education Regular Meeting Minutes
  - B. Accept Donation from Shutterfly, LLC to Valley View School, \$1,012.09
- **Audience of Citizens** 5.
- 6. Portland Public Schools Spotlight – DECA Power Trip - PHS
- **Student Representative Report** 7.
- 8. **Communications and Updates** 
  - A. Superintendent's Report
  - B. Assistant to the Superintendent for Business and Financial Affairs
  - C. Director of Student Services Report
- New Business (Discussion/Possible Action)
  - A. Open Choice Seats 2023-2024
  - B. New Position in Portland Public Schools Bus Monitor (discussed in Executive Session)
- 10. Old Business (Discussion/Possible Action)
- 11. Committee Reports
  - A. Curriculum
  - B. Policy
  - C. Personnel
  - D. Buildings and Grounds
  - E. Liaison -1. CREC
    - 3. Committee on Solidarity
- 2. Selectmen
- 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 For the Purpose of New Position of Bus Monitor
- 15. Executive Session Action
- 16. Adjourn