PORTLAND BOARD OF EDUCATION Portland, CT 06480 Board of Education Regular Meeting October 25, 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. <u>https://www.portlandctschools.org/</u>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approval of October 11, 2022 Board of Education Meeting Minutes
 - B. Approval of October 6, 2022 Special Board of Education Meeting Minutes
 - C. Approval of Out-of-State Field Trip, Portland Middle School Band/Chorus, Six Flags, MA 6/2/2023
- V. Audience of Citizens
- VI. Portland Public Schools Spotlight Gildersleeve Principal R. Walstrom/Staff Professional Learning Conference
- 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. Discuss Transition to Full Pay for School Lunches
 - B. Discuss ESSER Funds and HVAC Grant Application
- X. Old Business (Discussion/Possible Action)
- XI. Committee Reports
 - A. Curriculum
 - B. Policy
 - C. Personnel
 - D. Buildings and Grounds
 - E. Liaison 1. CREC
 - 3. Committee on Solidarity
 - 5. School Facilities Study Committee
- 2. Selectmen
- 4. Equity and Inclusion Coalition
- 6. Youth Services Advisory Board

- XII. Audience of Citizens
- XIII. Board of Education Member Comments
- XIV. Executive Session For the purpose of a personnel matter
- XV. Executive Session Action
- XVI. Adjourn