

PORTLAND BOARD OF EDUCATION

Portland, CT 06480

Board of Education Regular Meeting December 7, 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. **Election of Officers**
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Board of Education Meeting Minutes of November 9, 2021
- VI. Audience of Citizens
- VII. Portland Public Schools Spotlight – Project Oceanology
- VIII. Student Representatives Report
- IX. Communications and Updates
 - A. Superintendent’s Report
 - B. Assistant to the Superintendent for Business and Financial Affairs
 1. Financial Updates
 - C. Director of Student Services Report
- X. New Business (Discussion/Possible Action)
 - A. FY 2021 4th Quarter Transfers
 - B. Class of 2022 Graduation Date
 - C. Board of Education Subcommittee Assignments
- XI. Old Business (Discussion/Possible Action)
 - A. 2022-2023 School District Calendar (*second reading*)
- XII. 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. Committee on Solidarity
 4. Equity and Inclusion Coalition
 5. School Facilities Study Committee
- XIII. Audience of Citizens
- XIV. Board of Education Member Comments
- XV. Executive Session
- XVI. Executive Session Action Item
- XVII. Adjourn