

PORTLAND BOARD OF EDUCATION  
Portland, CT 06480  
**Board of Education Special Meeting**  
Portland High School

**February 16, 2021 7:00 PM**

Due to COVID-19 guidelines, the Portland Board of Education meeting will be held in the High School Studio Room. In order to comply with social distancing, the public will not be admitted. However, for the safety of all participants, 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. January 19, 2021 Regular Meeting
- V. Audience of Citizens
- VI. Student Representative Report
- VII. Communications and Updates
  - A. Superintendent's Report
    - 1. School Reopening Update
  - B. Director of Student Services Report
  - C. Director of Curriculum, Instruction and Technology
- VIII. New Business (Discussion/Possible Action)
  - A. Transportation Bid Waiver
  - B. Class of 2021 Graduation Date
  - C. Superintendent of Schools Mid-Year Evaluation
- IX. Old Business (Discussion/Possible Action)
  - A. 2021-2022 District Calendar
  - B. Update and Approval of Solar Array Installation at Brownstone Intermediate School
- X. 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. Task Force of Solidarity
- XI. Audience of Citizens
- XII. Board of Education Member Comments
- XIII. Executive Session – for the purpose of bargaining unit agreements
- XIV. Possible Action Item
- XV. Adjourn