

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

## PORTLAND PUBLIC SCHOOLS NOTICE OF BOARD OF EDUCATION MEETING

There will be a meeting of the Board of Education on Monday, Sept 9, 2024 beginning at 7:00 p.m. in the High School Media Center.

*The Mission of Portland Public Schools, in collaboration with the community, is to provide a safe learning experience so each student feels empowered to meet their full potential.*



*We demonstrate Raider PRIDE by working together as a community to inspire lifelong learners.*

### Strategic Goal Focus Areas

#### Instructional Design

Portland Public Schools will utilize its aligned curriculum, dedicated instructional design, and assessment practices to guide and ensure teacher effectiveness, student learning, and engagement across all grades and courses.

#### Wellness

Portland Public Schools will enhance the emotional and social wellness for students and staff by providing opportunities to be highly engaged in the learning environment while promoting life balance.

#### Culture and Environment

Portland Public Schools will strengthen school and community partnerships through transparent communication. Portland Public Schools will foster a responsive and caring culture where all feel valued and supported.

#### Team Development

Portland Public Schools will promote a culture of learning and development for all employees by providing opportunities and pathways for growth and advancement. Portland Public Schools will recruit, attract, develop and retain high quality staff.

#### Facility/Operations/Finance

Portland Public Schools will maintain fiscal responsibility that reflects a commitment to student learning and a rich variety of programs and services. Portland Public Schools will provide safe and effective facilities that reflect the PRIDE of our community.

## BOARD MEETING AGENDA

23. Roll Call

24. *Engage - Greetings and Good Things*

25. Presentations

A. 2023 - 2024 Fiscal Year Financial Audit

26. Citizens' Request for Non-Agenda Items

27. Action Items:

A. Consent Items:

1. Minutes of the Board of Education August 26, 2024
2. Professional Development Advisory Committee Members
3. Salvage List Dated September 9, 2024
4. Approval of the Agenda for this meeting

B. Action Items:

1. Overnight/Out-of-State Request - Foreign Language
2. Portland Public Schools Course Catalog
3. Title IX Resolution
4. 2023-2024 Fiscal Year Financial Audit

28. Informational Items:

A. Enrollment Update

B. Budget Update

1. Updated Budget Front Page
2. Key Performance Indicators

29. Correspondence

30. Adjourn

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Board of Education at 517-647-4161 a week in advance to request mobility, visual, hearing or other assistance.