

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
April 14, 2022

This meeting will be held both in person and via ZOOM Conferencing

Link: <https://zoom.us/j/95147244400?pwd=VHvc3Izck9mcS9RVi9WL0pqY3ZNUT09>
Meeting ID: 951 4724 4400
Passcode: 107943
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens of the Trimester
- IV. Citizen Participation
- V. Approval of Minutes:
Regular Meeting, March 10, 2022
- VI. Correspondence, Communications
- VII. Committee Reports
 - A. Executive (Bowen, Cote, Minor)
 - B. Fiscal (Committee of the Whole)
 - C. Policy (Barlow, Perry)
 - D. Woodstock Academy (Ellsworth)
 - E. EASTCONN (Cote)
 - F. Long Range Facilities (Ellsworth, Bowen)
 - G. Transportation (Bowen, Minor)
 - H. Curriculum (Minor, Barlow, Bilica)
 - I. Scholarship Steering Committee (Cote, Barlow, Perry)
 - J. School Safety Committee (Cote, Bilica, Perry)
- VIII. Superintendent Report
- IX. Principal Report
- X. Director of Pupil Services Report
- XI. Unfinished Business
 - A. Discussion and Possible Action: Woodstock Academy Contract
 - B. Policy 5118, Non-Resident Students
 - C. Repeal Bylaws 9010, 9012, 9020, 9150 and 9214
 - D. Repeal Bylaw 9000, Role of Board Members (Powers, Purposes, Duties) and replace with S&G Model Policy, Role of Board Members
 - E. Repeal Bylaw 9121, Board of Education Officers and replace with S&G Model Policies, Officers, Official Duties – Chairperson, Official Duties – Vice-Chairperson and Official Duties - Secretary
 - F. Repeal Bylaw 9133, Committees and Advisory Committees and replace with S&G Model Policy, Committees
 - G. Repeal Bylaw 9221, Vacancies and replace with S&C Model Policy, Filling Vacancies on the Board
 - H. Retain current Bylaws 9131, 9141 and 9220
- XII. New Business
 - A. Approval of School Readiness Grant Submission

- B. Approval of IDEA Grant Submission
- C. Ethel Cushing Gardner Music Scholarship recipient
- D. Set date for grade 8 graduation
- E. Repeal Bylaw 9222, Removal of Board Officers and replace with S&G Model Policy, Removal of Board Officers, first reading (sent via email)
- F. Repeal Bylaw 9250, Reimbursement of Board Member's Expenses and replace with S&G Model Policy, Reimbursement of Board Member's Expenses, first reading (sent via email)
- G. Repeal Bylaw 9271, Code of Conduct for Board Members and replace with S&G Model Policy, Code of Conduct, first reading (sent via email)
- H. Retain current Bylaw 9311, Formulation, Adoption, Amendment or Deletion of Policies, first reading (sent via email)
 - I. Repeal Bylaw 9312, Formulation, Adoption, Amendment or Deletion of Bylaws and replace with S&G Model Policy, Formulation, Adoption, Amendment or Deletion of Bylaws, first reading (sent via email)
- XIII. Additional Agenda Items
- XIV. Financial Reports
 - A. March 2022 Disbursements (sent via email)
 - B. Monthly Financial Summary, March 2022
 - C. Budget Transfers
- XV. Citizen Participation
- XVI. Adjournment