

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA - Revised
6:00 PM
August 25, 2022

This meeting will be held via ZOOM Conferencing

Link: <https://zoom.us/j/91615177047?pwd=YWpWYTU3QjU4TkNSd255RTZQMjlrZz09>

Meeting ID: 916 1517 7047

Passcode: 384549

Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes:
Regular Meeting, June 9, 2022 and Special Meeting, June 20, 2022
- V. Correspondence, Communications
- VI. 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)
- VII. Superintendent Report
- VIII. Principal Report
- IX. Director of Pupil Services Report
- X. Unfinished Business
- XI. New Business
 - A. Resignation of Physical Education/Health Teacher
 - B. 2022-2023 Bus Routes
 - C. Request for Union students to participate in Sports 2022-2023
 - D. CAFE Conference registration
 - E. Repeal Policy 6176, Gifted Children, and replace with Shipman & Goodwin policy Policy for the Equitable Identification of Gifted and Talented Students, first reading (sent via email)
 - F. Replace Bylaws 9321, 9323, 9324, 9325 and 9327 with the corresponding Shipman & Goodwin bylaws, first reading (sent via email)
- XII. Additional Agenda Items
- XIII. Financial Reports
 - A. June and July 2022 Disbursements (sent via email)
 - B. Fiscal Year 2021-2022 Financial Summary
 - C. Monthly Financial Summary, July 2022
 - D. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment