

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA  
6:00 PM  
December 8, 2022

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

Link: [https:// zoom.us/j/94413655131?pwd=N1c2LzRQQk5ya2pvTmYwK0p4ZUxyUT09](https://zoom.us/j/94413655131?pwd=N1c2LzRQQk5ya2pvTmYwK0p4ZUxyUT09)  
Meeting ID: 944 1365 5131    Passcode: 451762  
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, November 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. Policy 5144, Administration of Student Medications in the Schools (sent via email)
  - B. Policy 5115, Student Attendance, Truancy, and Chronic Absenteeism (sent via email)
  - C. Policy 5119, Physical Activity, Undirected Play, and Student Discipline (sent via email)
  - D. Policy 5141.25, Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes (sent via email)
  - E. New Policy 4119.3, Emergency Action Plan for Interscholastic and Intramural Athletic Events (sent via email)
  - F. New Policy 4119.4, Exertional Heat Illness Awareness for Intramural and Interscholastic Athletics (sent via email)
- XII. New Business
  - A. Resignation of Paraprofessional
  - B. Approval of HVAC Grant submission
  - C. Approval of ARPA School Mental Health Worker Grant submission
- XIII. Additional Agenda Items
- XIV. Financial Reports
  - A. November 2022 Disbursements (sent via email)
  - B. Monthly Financial Summary, November 2022
  - C. Budget Transfers
- XV. Citizen Participation
- XVI. Adjournment