

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
February 10, 2022

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

Link: <https://zoom.us/j/95372689754?pwd=Y3h0czZGUzAzcExXditralhWYmFiZz09>

Meeting ID: 953 7268 9754

Passcode: 462427

Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes:
Special Meeting, January 27, 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)
 - I. Scholarship Steering Committee (Cote, Barlow, Perry)
 - J. School Safety Committee (Cote, Perry)
- VII. Superintendent Report
- VIII. Principal Report
- IX. Director of Pupil Services Report
- X. Unfinished Business
 - A. Discussion and Possible Action: Capital Plan
 - B. Discussion and Possible Action: Budget 2022-2023
- XI. New Business
 - A. Discussion and Possible Action: Non-resident Tuition
 - B. Discussion and Possible Action: Woodstock Academy contract
 - C. EES Five Year Plan
- XII. Additional Agenda Items
- XIII. Financial Reports
 - A. January 2022 Disbursements (sent via email)
 - B. Monthly Financial Summary, January 2022
 - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment