

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
February 9, 2023

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

Link: <https://zoom.us/j/96334952804?pwd=QXN1L2J5K2JScVd2NVg5bTZITkVJdz09>
Meeting ID: 963 3495 2804 Passcode: 938477
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes: Regular Meeting, January 12, 2023
- 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
 - A. New Policy, Chemical Health for Student Athletes (sent via email)
 - B. New Policy, Education Stability Procedures (sent via email)
 - C. School Calendar, 2023-2024, Discussion and Possible Action
 - D. Budget 2023-2024, Discussion and Possible Action
- XI. New Business
 - A. Resignation of Music Teacher
 - B. Approve Submission of the CT-SEDS Grant
 - C. Policy 5125, Confidentiality and Access to Education Records (FERPA) (sent via email)
 - D. Policy 5141.7, Student Sports – Concussion and Head Injuries (sent via email)
 - E. Policy 4119.2, Concussion Training for Athletic Coaches (sent via email)
 - F. Policy 5142.2, Prohibition on Recommendations for Psychotropic Drug Use (sent via email)
- XII. Additional Agenda Items
- XIII. Financial Reports
 - A. January 2023 Disbursements (sent via email)
 - B. Monthly Financial Summary, January 2023
 - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment