

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
January 13, 2022

This meeting will be held via ZOOM Conferencing

Link: <https://zoom.us/j/95861076749?pwd=aWNySTFjaStjY24vNDhlaUhrcXN3Zz09>

Meeting ID: 958 6107 6749

Passcode: 492273

Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes:
Regular Meeting, December 9, 2021
- ~~V. Appointment of Board of Education Member~~
- VI. Correspondence, Communications
- VII. Committee Reports
 - A. Executive (Bowen, Cote, Minor)
 - B. Fiscal (Committee of the Whole)
 - C. Policy
 - D. Woodstock Academy
 - E. EASTCONN
 - F. Long Range Facilities
 - G. Transportation
 - H. Curriculum
 - I. Scholarship Steering Committee
 - J. School Safety Committee
- VIII. Superintendent Report
- IX. Principal Report
- X. Director of Pupil Services Report
- XI. Unfinished Business
 - A. Committee Appointments
 - B. School Calendar 2022-2023
- XII. New Business
 - A. Discussion of the Ethel Cushing Gardner Music Scholarship (Hartford Foundation)
 - B. Resignation of Grade Two Teacher
 - C. Resignation of Pupil Services Director
 - D. Discussion and possible action: Hiring an Architect for Roof Project
 - E. Capital Plan, Discussion
 - F. Budget 2022-2023, Discussion
- XIII. Additional Agenda Items
- XIV. Financial Reports
 - A. December 2021 Disbursements (sent via email)
 - B. Monthly Financial Summary, December 2021
 - C. Budget Transfers
- XV. Citizen Participation
- XVI. Adjournment