

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
June 8, 2023

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

Link: <https://zoom.us/j/99151285041?pwd=OFRvcFZGMmRmL3ZEWG45RStxVmE1dz09>
Meeting ID: 991 5128 5041 Passcode: 995064
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens of the Trimester
- IV. Grade 8 Presentation – Washington, D.C.
- V. Citizen Participation
- VI. Approval of Minutes: Regular Meeting, May 11, 2023
- VII. Correspondence, Communications
- VIII. 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)
- IX. Superintendent Report
- X. Principal Report
- XI. Director of Pupil Services Report
- XII. Unfinished Business
 - A. Establish Committee for Non-Certified Staff Union Contract
 - B. Establish Committee for Certified Staff Union Contract
- XIII. New Business
 - A. Teacher Evaluation Flexibilities
 - B. Right to Read Grant Approval
 - C. Non-Affiliated Salaries
 - D. Set Tuition Rate for 2023-2024 school year
 - E. Resignation of Pupil Services Director
- XIV. Additional Agenda Items
- XV. Financial Reports
 - A. May 2023 Disbursements (sent via email)
 - B. Monthly Financial Summary, May 2023
 - C. Budget Transfers
 - D. End of Year Budget Transfers, Purchases and Unexpended Funds
- XVI. Citizen Participation
- XVII. Superintendent Evaluation (Executive Session)
- XVIII. Adjournment