

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA  
6:00 PM  
June 9, 2022

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

Link: <https://zoom.us/j/99683898170?pwd=aVVKUTNsLzVWbUs2SVFVcGIJR0FmQT09>  
Meeting ID: 996 8389 8170  
Passcode: 468676  
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Scholarship Recipient Recognition
- IV. Citizens of the Trimester
- V. Grade 8 Presentation – Washington, D.C.
- VI. Citizen Participation
- VII. Approval of Minutes:  
Regular Meeting, May 12, 2022 and Special Meeting, May 31, 2022
- VIII. Correspondence, Communications
- IX. 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)
- X. Superintendent Report
- XI. Principal Report
- XII. Director of Pupil Services Report
- XIII. Unfinished Business
  - A. Revise Policy 5144, Administration of Student Medications in the Schools
  - B. Repeal Bylaw 9230, Orientation of Board Members and replace with corresponding CAGE policy
  - C. Repeal Bylaws 9313, Formulation, Adoption, Amendment or Deletion of Administrative Regulations; 9314, Suspension of Policies, Bylaws and Regulations; and 9322, Public and Executive Session and replace with corresponding S&G Model Policies
  - D. Repeal Bylaws 9330, Board/School System Records and 9350, Board of Education Hearings
  - E. Retain current Bylaw 9326, Order of Business
- XIV. New Business
  - A. Teacher's Tuition Reimbursement
  - B. Approval of new Math Program
  - C. Set Tuition Rate for 2022-2023 school year
  - D. Non-Affiliated Salaries

- E. Unexpended Funds for Municipal Reserve Fund (2021-22)
- F. Extension of Superintendent Contract
- XV. Additional Agenda Items
- XVI. Financial Reports
  - A. May 2022 Disbursements (sent via email)
  - B. Monthly Financial Summary, May 2022
  - C. Budget Transfers
  - D. End of Year Budget Transfers and Purchases
- XVII. Citizen Participation
- XVIII. Adjournment