

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

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

Link: <https://zoom.us/j/94916525740?pwd=OElvckFudjIzSUZ1cTcwUW5nUUJIUT09>
Meeting ID: 949 1652 5740
Passcode: 139432
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes:
Regular Meeting, February 10, 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: Woodstock Academy Contract
- XI. New Business
 - A. Approve Eighth Grade trip to Washington, D.C. May 17-20, 2022
 - B. Resignation of English/Language Arts Teacher
 - C. Policy 5118, Non-Resident Students, first reading
 - D. Repeal Bylaws 9010, 9012, 9020, 9150 and 9214, first reading
 - E. Repeal Bylaw 9000, Role of Board Members (Powers, Purposes, Duties) and replace with S&G Model Policy, Role of Board Members, first reading
 - F. Repeal Bylaw 9121, Board of Education Officers and replace with S&G Model Policies, Officers, Official Duties – Chairperson, Official Duties – Vice-Chairperson and Official Duties - Secretary, first reading
 - G. Repeal Bylaw 9133, Committees and Advisory Committees and replace with S&G Model Policy, Committees, first reading
 - H. Repeal Bylaw 9221, Vacancies and replace with S&C Model Policy, Filling Vacancies on the Board, first reading
 - I. Retain current Bylaws 9131, 9141 and 9220, first reading

- XII. Additional Agenda Items
- XIII. Financial Reports
 - A. February 2022 Disbursements (sent via email)
 - B. Monthly Financial Summary, February 2022
 - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment