EASTFORD BOARD OF EDUCATION Regular Meeting AGENDA 6:00 PM May 11, 2023

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

Link: https://zoom.us/j/94286819656?pwd=RTZ0dmt5bE5vcWNHbWxsZVZsZGNBZz09 Meeting ID: 942 8681 9656 Passcode: 858010 Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. CABE and CAS student recognition
- IV. Citizen Participation
- V. Approval of Minutes: Regular Meeting, April 20, 2023
- VI. Correspondence, Communications
- VII. 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)
- VIII. Superintendent Report
- IX. Principal Report
- X. Director of Pupil Services Report
- XI. Unfinished Business
- XII. New Business
 - A. Approval of Scholarship Recipients 2023
 - B. Annual Healthy Food Certification
 - C. Establish Committee for Non-Certified Staff Union Contract
 - D. Establish Committee for Certified Staff Union Contract
 - E. Discussion of the status of the 2022-2023 Budget
- XIII. Additional Agenda Items
- XIV. Financial Reports
 - A. April 2023 Disbursements (sent via email)
 - B. Monthly Financial Summary, April 2023
 - C. Budget Transfers
- XV. Citizen Participation
- XVI. Adjournment