

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA  
6:00 PM  
May 12, 2022

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

Link: <https://zoom.us/j/98562230065?pwd=Wm5PTXlwNHVzUIM1cFl0Mlp4eWVWUT09>  
Meeting ID: 985 6223 0065  
Passcode: 493131  
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentation from The Woodstock Academy
- IV. Citizen Participation
- V. Approval of Minutes:  
Regular Meeting, April 14, 2022
- 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
  - A. Repeal Bylaw 9222, Removal of Board Officers and replace with S&G Model Policy, Removal of Board Officers
  - B. Repeal Bylaw 9250, Reimbursement of Board Member's Expenses and replace with S&G Model Policy, Reimbursement of Board Member's Expenses
  - C. Repeal Bylaw 9271, Code of Conduct for Board Members and replace with S&G Model Policy, Code of Conduct
  - D. Retain current Bylaw 9311, Formulation, Adoption, Amendment or Deletion of Policies
  - E. Repeal Bylaw 9312, Formulation, Adoption, Amendment or Deletion of Bylaws and replace with S&G Model Policy, Formulation, Adoption, Amendment or Deletion of Bylaws
- XII. New Business
  - A. Approval of Scholarship Recipients 2022
  - B. Revise Policy 5144, Administration of Student Medications in the Schools, first reading (sent via email)
  - C. Repeal Bylaw 9230, Orientation of Board Members and replace with corresponding CABA policy, first reading (sent via email)

- D. 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, first reading (sent via email)
- E. Repeal Bylaws 9330, Board/School System Records and 9350, Board of Education Hearings, first reading (sent via email)
- F. Retain current Bylaw 9326, Order of Business, first reading (sent via email)
- G. Review current 2021-2022 Budget

XIII. Additional Agenda Items

XIV. Financial Reports

- A. April 2022 Disbursements (sent via email)
- B. Monthly Financial Summary, April 2022
- C. Budget Transfers

XV. Citizen Participation

XVI. Adjournment