

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

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

Link: <https://zoom.us/j/96498556941?pwd=QjJQZ2tEeWVlZDE5anFPUUo1TXZKQT09>

Meeting ID: 964 9855 6941

Passcode: 687419

Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes:
Regular Meeting, October 13, 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, Bilica)
 - I. Scholarship Steering Committee (Cote, Barlow, Perry)
 - J. School Safety Committee (Cote, Bilica, Perry)
- VII. Superintendent Report
- VIII. Principal Report
- IX. Director of Pupil Services Report
- X. Unfinished Business
 - A. Adopt New 6000 Series Policy Addressing Enrollment in an Advanced Course or Program and Challenging Curriculum (sent via email)
- XI. New Business
 - A. Resignation of Paraprofessional
 - B. Resignation of Speech and Language Pathologist
 - C. Budget 2023-2024, Meeting Dates
 - D. Ed Specs for Heating System
 - E. 5000 Series policies recommended for repeal (list to be provided, sent with attachments)
 - F. 5000 Series policies for first reading (list to be provided, sent with attachments)
 - G. New 4000 Series Policies: Emergency Action Plan for Athletic Events and Exertional Heat Illness Awareness, first reading (sent via email)
- XII. Additional Agenda Items
- XIII. Financial Reports
 - A. October 2022 Disbursements (sent via email)
 - B. Monthly Financial Summary, October 2022
 - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment