

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
October 13, 2022

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

Link: [https:// zoom.us/j/95473821958?pwd=N2xhaW9ORFJ6dWxRaUFpc1lCRyt1UT09](https://zoom.us/j/95473821958?pwd=N2xhaW9ORFJ6dWxRaUFpc1lCRyt1UT09)

Meeting ID: 954 7382 1958

Passcode: 671611

Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes:
Regular Meeting, September 8, 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
- XI. New Business
 - A. Appointment to the Killingly Regional Vocational Agriculture Center Consulting Committee
 - B. Approval of Title I, Title II and Title IV Grant submissions
 - C. Approval of School Safety & Security Plan for submission to the State
 - D. Approval of 2022-23 Flexibilities option for teacher evaluation
 - E. Receive Annual Report for School Year 2021-2022
 - F. Review and possible action on 2022-2023 Leadership Goals
 - G. 2023 Board of Education Meeting Dates
 - H. 5000 Series policies recommended for repeal (list to be provided)
 - I. Review of Policy 5131.1, Transportation (sent via email)
 - J. New 6000 Series Policy Addressing Enrollment in an Advanced Course or Program and Challenging Curriculum, first reading (sent via email)
- XII. Additional Agenda Items
- XIII. Financial Reports
 - A. September 2022 Disbursements (sent via email)
 - B. Monthly Financial Summary, September 2022
 - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment