

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA - Revised  
6:00 PM  
September 8, 2022

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

Link: <https://zoom.us/j/94227376054?pwd=U29iNXA0UGdnTk5tNjZwb0lUbzRkZz09>

Meeting ID: 942 2737 6054  
Passcode: 525902  
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes:  
Regular Meeting, August 25, 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. Repeal Policy 6176, Gifted Children, and replace with Shipman & Goodwin policy Policy for the Equitable Identification of Gifted and Talented Students (sent via email)
  - B. Replace Bylaws 9321, 9323, 9324, 9325 and 9327 with the corresponding Shipman & Goodwin bylaws (sent via email)
- XI. New Business
  - A. Overnight trip to Mystic Seaport
  - B. Review Strategic Plan
  - C. SBAC (Smarter Balanced Assessment Consortium) Results
  - D. Approval of Novels: *Restart* and *Freak the Mighty*
- XII. Additional Agenda Items
- XIII. Financial Reports
  - A. August 2022 Disbursements (sent via email)
  - B. Monthly Financial Summary, August 2022
  - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment