

EASTFORD BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING

Eastford Elementary School
12 Westford Road
Eastford, CT 06242
January 21, 2021

Present: Stephen Bowen, Megan Calchera (remote), Terry Cote (remote), Robert Ellsworth (remote), Adam Minor (remote), Jessica Perry (remote), Lauren Skiff (remote 6:03 PM)

Also Present: Dr. Donna Leake, Superintendent (remote); Carole McCombe, Principal (remote); Mary Jo Chretien, Pupil Services Director (remote)

I. Call to Order

Chair Bowen called the meeting to order at 6:01 PM.

II. Review and possible action on the Long Term Capital Improvement Plan

Dr. Leake and Mr. Ellsworth reviewed the Capital Plan with the Board.

MOTION: (Ellsworth/Calchera) To accept the revisions to the Long Term Capital Improvement Plan as proposed by the Facilities Committee. Motion passed unanimously.

III. Review and adjust the Superintendent's 2021-22 budget in preparation for sending to the Board of Selectmen

Dr. Leake walked through the proposed budget with the Board and answered their questions.

Mr. Ellsworth left the meeting 6:50 PM.

MOTION: (Perry/Minor) To accept the 2021-2022 budget of \$4,269,030 and send it to the Board of Selectmen. Motion passed unanimously.

IV. Adjournment

Chair Bowen adjourned the meeting at 7:36 PM.

Respectfully Submitted,

Kymerli A. Gaylor, BOE Clerk