

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA  
6:00 PM  
January 12, 2023

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

Link: <https://zoom.us/j/97780757262?pwd=MnZTL0E4L3h0UlpGWkpmWll0TU5CdZ09>  
Meeting ID: 977 8075 7262 Passcode: 577778  
Phone Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes: Regular Meeting, December 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. Policy 5140, Section 504 of the Rehabilitation Act (sent via email)
  - B. Policy 5116, Student Discipline (sent via email)
  - C. Policy 5136, Drug & Alcohol Use by Students (sent via email)
  - D. Policy 6141.321, Student Use of District Technology (sent via email)
  - E. Policy 5131.81, Student Use of Private Technology Devices (sent via email)
  - F. Policy 5124, Report to Parents (sent via email)
  - G. Policy 5131, Conduct at School and Activities (sent via email)
  - H. New Policy, Chemical Health for Student Athletes (sent via email)
    - I. New Policy, Education Stability Procedures (sent via email)
    - J. Discussion of the Ethel Cushing Gardner Music Scholarship (Hartford Foundation)
  - K. School Calendar 2023-2024, Discussion and Possible Action
  - L. Capital Plan, Discussion and Possible Action
  - M. Budget 2023-2024, Discussion
- XII. Additional Agenda Items
- XIII. Financial Reports
  - A. December 2022 Disbursements (sent via email)
  - B. Monthly Financial Summary, December 2022
  - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment