EASTFORD BOARD OF EDUCATION

Regular Meeting AGENDA

6:00 PM

August 17, 2023

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

Link: <https://zoom.us/j/94420994137?pwd=YWJ2ZDRWOWg3ZzZBT2N2dzM4OWRCQT09>

Meeting ID: 944 2099 4137

Passcode: 553534

Dial by your location: 1-646-558-8656

1. Call to Order
2. Pledge of Allegiance
3. Scholarship Recipient Recognition
4. Citizen Participation
5. Approval of Minutes: Regular Meeting, June 8, 2023
6. Correspondence, Communications
7. Committee Reports
8. Executive (Bowen, Cote, Minor)
9. Fiscal (Committee of the Whole)
10. Policy (Barlow, Perry)
11. Woodstock Academy (Ellsworth)
12. EASTCONN (Cote)
13. Long Range Facilities (Ellsworth, Bowen)
14. Transportation (Bowen, Minor)
15. Curriculum (Minor, Barlow, Bilica)
16. Scholarship Steering Committee (Cote, Barlow, Perry)
17. School Safety Committee (Cote, Bilica, Perry)
18. Superintendent Report
19. Principal Report
20. Director of Pupil Services Report
21. Unfinished Business
22. New Business
    1. Approval of Drill Log to DEMHS
    2. Approve sending of Special Education tuition invoice to Town Board of Finance to pay
    3. Appoint Director of Pupil Services/Assistant to the Principal
    4. Increase FTE of World Language teacher
    5. Approve Building Substitute position
    6. Before and After School Program rate increase
    7. Approval of 2023-2024 Bus Routes
    8. Policy 6116, Parent Teacher Communication (sent via email)
    9. Policy 6144.1, Curricular Exemptions (sent via email)
    10. Policy 6156, Field Trips (sent via email)
    11. New 5000 Series Policy, Meal Charging (sent via email)
    12. Approval of new science curriculum materials
    13. Approval of Novels: *White Bird: A Wonder Story*, *The War That Saved my Life* and *Fighting Words*
23. Additional Agenda Items
24. Financial Reports
25. June and July 2023 Disbursements (sent via email)
26. Fiscal Year 2022-2023 Financial Summary
27. Monthly Financial Summary, July 2023
28. Budget Transfers
29. Citizen Participation
30. Adjournment