

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

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

Link: <https://zoom.us/j/99094806571?pwd=WHJXZUFMWkxIQ2xobkhiUThwRmJIZz09>

Meeting ID: 990 9480 6571

Passcode: 065207

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes: Regular Meeting, September 14, 2023
- 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. Discuss unplanned school closings
- XI. New Business
 - A. Ratification of the ETA Contract
 - B. Review and possible action on 2023-2024 Leadership Goals
 - C. 2024 Board of Education Meeting Dates
 - D. Approval of Primary Mental Health Program (PMHP) Grant
 - E. Approval of School Safety and Security Plan submission
- XII. Additional Agenda Items
- XIII. Financial Reports
 - A. September 2023 Disbursements (sent via email)
 - B. Monthly Financial Summary, September 2023
 - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment