EASTFORD BOARD OF EDUCATION

Regular Meeting AGENDA 6:00 PM December 14, 2023

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

Link: https://zoom.us/j/96163006920?pwd=dGx1VUF2RE1VR1FWQzcwcitNUmxhUT09

Meeting ID: 961 6300 6920

Passcode: 942939

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens of the Trimester
- IV. Citizen Participation
- V. Election of Board Officers
- VI. Approval of Minutes: Regular Meeting, November 9, 2023
- VII. Correspondence, Communications
- VIII. 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)
- IX. Superintendent Report
- X. Principal Report
- XI. Director of Pupil Services Report
- XII. Unfinished Business
- XIII. New Business
 - A. Appointment to Board of Education
 - B. Committee Appointments
 - C. Receive Annual Report for School Year 2022-2023
 - D. Policies recommended for repeal: 2210, Administrative Leeway in Absence of Board Policy; 6000, Concepts and Roles in Instruction; 6111, School Calendar; 6112, School Day; 6113, Opening Exercises; 6121, Non-Discrimination: Instructional Programs; 6140, Curriculum and 6141, Curriculum Design (sent via email)
 - E. Policy 6115, Fire Emergencies, first reading (sent via email)

XIV. Additional Agenda Items

- XV. Financial Reports
 - A. November 2023 Disbursements (sent via email)
 - B. Monthly Financial Summary, November 2023
 - C. Budget Transfers
- XVI. Citizen Participation
- XVII. Adjournment