

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA  
6:00 PM  
January 11, 2024

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

Link: <https://zoom.us/j/99406337109?pwd=WEpCRFBPSXVZT3VHcWxuWHNOS115UT09>  
Meeting ID: 994 0633 7109  
Passcode: 770970  
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, December 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. Policy 6115, Fire Emergencies (sent via email)
- XI. New Business
  - A. Discussion of the Ethel Cushing Gardner Music Scholarship (Hartford Foundation)
  - B. Budget 2024-2025, Discussion
- XII. Additional Agenda Items
- XIII. Financial Reports
  - A. December 2023 Disbursements (sent via email)
  - B. Monthly Financial Summary, December 2023
  - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment