

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA  
6:00 PM  
February 8, 2024

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

Link: <https://zoom.us/j/95049718490?pwd=WINUd2t6V2ZZQWM1eERRUW8xOEc1UT09>

Meeting ID: 950 4971 8490

Passcode: 562991

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, January 11, 2024
- 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 1140, Distribution of Materials, first reading (sent via email)
  - B. Policy 4118.1 4218.1, Employee Use of District Systems, first reading (sent via email)
  - C. Policy 5116, Student Discipline, first reading (sent via email)
  - D. Policy 5131.81, Student Use of Private Technology, first reading (sent via email)
  - E. Policy 5131.82, Student Use of District Technology, first reading (sent via email)
  - F. Policy 6142, Separation of Church and State, recommended for repeal (sent via email)
  - G. Policy 6143, Bilingual Education, recommended for repeal (sent via email)
  - H. New Kindergarten Age Policy, first reading
    - I. CAFE sample Exit Policy and Exit Survey
  - J. School Calendar 2024-2025, Discussion and Possible Action
  - K. Capital Plan, Discussion and Possible Action
  - L. Budget 2024-2025, Discussion and Possible Action
  - M. Preschool Discussion
- XII. Additional Agenda Items
- XIII. Financial Reports
  - A. January 2024 Disbursements (sent via email)
  - B. Monthly Financial Summary, January 2024
  - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment