

EASTFORD BOARD OF EDUCATION  
Regular Meeting AGENDA  
6:00 PM  
March 14, 2024

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

Link: <https://zoom.us/j/94213136230?pwd=TkpqK3hkeGZtekxqQ0ttTzE0V21UQT09>

Meeting ID: 942 1313 6230

Passcode: 966680

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, February 8, 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
  - A. New Kindergarten Age Policy
  - B. Exit Policy/Exit Survey
  - C. School Calendar 2024-2025, Discussion and Possible Action
  - D. Preschool Discussion
- XI. New Business
  - A. Resignation of Daytime Custodian
  - B. Resignation of Speech and Language Pathologist
  - C. Increasing Educator Diversity Plan
  - D. Policy 6144, Technology and Instruction, recommended for repeal (sent via email)
  - E. Policy 6147, Controversial Issues, recommended for repeal (sent via email)
  - F. Policy 6156, Field Trips, recommended for repeal (sent via email)
  - G. Policy 6157, Tours, recommended for repeal (sent via email)
  - H. Policy 6152, School Activity Funds, recommended for repeal (sent via email)
  - I. Policy 3458, School Activity Funds, first reading (sent via email)
- XII. Additional Agenda Items
- XIII. Financial Reports
  - A. February 2024 Disbursements (sent via email)
  - B. Monthly Financial Summary, February 2024
  - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment