

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
May 9, 2024

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

Link: <https://zoom.us/j/94944367733?pwd=TDV6bzY4NHFYTkU1alBqOFVCUIR2Zz09>

Meeting ID: 949 4436 7733

Passcode: 601347

Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. CABE Student Recognition
- IV. Citizen Participation
- V. Approval of Minutes: Regular Meeting, April 11, 2024
- VI. Correspondence, Communications
- VII. 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)
- VIII. Superintendent Report
- IX. Principal Report
- X. Director of Pupil Services Report
- XI. Unfinished Business
 - A. High School Discussion
- XII. New Business
 - A. Resignation of Paraprofessional
 - B. Policies Recommended for Repeal: Policy 6146, Family Life Education; Policy 6154, Grading System and Policy 6155, Statewide Proficiency/Mastery Examinations (sent via email)
 - C. Policy 5131.911, Bullying Prevention and Intervention and Safe School Climate Plan, first reading (sent via email)
 - D. Policy 5119. Physical Activity, Undirected Play and Student Discipline, first reading (sent via email)
 - E. Policies 1100, Non-Discrimination, Community Relations; Policy 4125/4225, Non-Discrimination, Personnel and Policy 5000, Non-Discrimination, Students, first readings (sent via email)
 - F. Policy 5130, Field Trips, first reading (sent via email)
- XIII. Additional Agenda Items
- XIV. Financial Reports
 - A. April 2024 Disbursements (sent via email)
 - B. Monthly Financial Summary, April 2024
 - C. Budget Transfers
- XV. Citizen Participation
- XVI. Adjournment