

EASTFORD BOARD OF EDUCATION

Regular Meeting AGENDA

5:30 PM

June 13, 2024

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

Link: <https://zoom.us/j/92134280246?pwd=1RDxqDy8hWTnH53HgLnY7ieF8aBd5m.1>

Meeting ID: 921 3428 0246

Passcode: 505922

Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. CABE Student Recognition
- IV. Citizens of the Trimester
- V. Citizen Participation
- VI. Approval of Minutes: Regular Meeting, May 9, 2024
- 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
 - A. Policy 5131.911, Bullying Prevention and Intervention and Safe School Climate Plan (sent via email)
 - B. Policy 5119. Physical Activity, Undirected Play and Student Discipline (sent via email)
 - C. Policies 1100, Non-Discrimination, Community Relations; Policy 4125/4225, Non-Discrimination, Personnel and Policy 5000, Non-Discrimination, Students (sent via email)
 - D. Policy 5130, Field Trips (sent via email)
 - E. Approval of Scholarship Recipients 2024
- XIII. New Business
 - A. Resignation of PALS Associate
 - B. Non-Affiliated Salaries
 - C. Ratification of the AFSCME collective bargaining agreement 2024-2027
 - D. Set Tuition Rate for 2024-2025 school year
 - E. Approval of the Eastford Leader and Educator Evaluation and Support Plan
 - F. Policy 2260, Retention of Electronic Records and Information (sent via email)
 - G. Policy 6176, Policy for the Equitable Identification of Gifted and Talented Students (sent via email)
 - H. Policy 5120, Homeless Children and Youth (sent via email)
 - I. Policy 4112.5/4212.5, Employment and Student Teacher Checks (sent via email)
 - J. Policy 5144, Administration of Student Medications in School (sent via email)
 - K. Policy 4146/4246, Child Abuse, Neglect and Sexual Assault Reporting (sent via email)
 - L. Discussion and Possible Action Concerning New ELA Materials

M. Extension of Superintendent Contract

XIV. Additional Agenda Items

XV. Financial Reports

A. May 2024 Disbursements (sent via email)

B. Monthly Financial Summary, May 2024

C. Budget Transfers

D. End of Year Budget Transfers, Purchases and Unexpended Funds

XVI. Citizen Participation

XVII. Adjournment