

EASTFORD BOARD OF EDUCATION

Regular Meeting AGENDA

6:00 PM

August 22, 2024

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

Link: <https://zoom.us/j/92203276438?pwd=fErGboTkUu7It1HXQxEt5gKaizucA0.1>

Meeting ID: 922 0327 6438

Passcode: 624183

Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Scholarship Recipient Recognition
- IV. Citizen Participation
- V. Approval of Minutes: Regular Meeting, June 13, 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
 - None
- XII. New Business
 - A. Completion of Roof/PV Project #039-0015 RR/EC
 - B. Approval of Drill Log to DEMHS
 - C. Approval of 2024-2025 Bus Routes
 - D. Policy 4126/4226, Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel) (sent via email)
 - E. Policy 5152, Regarding Title IX of the Education Amendments of 1972- Prohibition of Sex Discrimination and Sexual Harassment (Students) (sent via email)
 - F. Request to change the 2024-25 School Calendar to add two additional early release days for professional development
- XIII. Additional Agenda Items
- XIV. Financial Reports
 - A. June and July 2024 Disbursements (sent via email)
 - B. Fiscal Year 2024 Financial Summary
 - C. Monthly Financial Summary, July 2024
 - D. Budget Transfers
- XV. Citizen Participation
- XVI. Adjournment