

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

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

Link: <https://zoom.us/j/93717713682?pwd=EiMivubjZyxZBkwmqfcGUmMfJT8Rd.1>

Meeting ID: 937 1771 3682

Passcode: 808535

Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. High School Presentation
- IV. Citizen Participation
- V. Approval of Minutes: Regular Meeting, October 10, 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. Receive Annual Report for School Year 2023-2024
  - B. Policy 4112.5/4212.5, Employment and Student Teacher Checks (sent via email)
  - C. Policy 4152/4252, FMLA (sent via email)
  - D. Policy 1100, Non-Discrimination – Community Relations (sent via email)
  - E. Policy 4125/4225, Non-Discrimination – Personnel (sent via email)
  - F. Policy 5000, Non-Discrimination – Students (sent via email)
  - G. Policy 3150, Board Budget Procedures and Line Item Transfers, first reading (sent via email)
  - H. Review and possible action on 2024-2025 Leadership Goals
    - I. Review and possible action on 2024-2025 Strategic Plan
    - J. Budget 2025-2026, Meeting Dates
- XIII. Additional Agenda Items
- XIV. Financial Reports
  - A. October 2024 Disbursements (sent via email)
  - B. Monthly Financial Summary, October 2024
  - C. Budget Transfers
- XV. Citizen Participation
- XVI. Adjournment