

EASTFORD BOARD OF EDUCATION
Regular Meeting AGENDA
6:00 PM
December 12, 2024

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

Link: <https://zoom.us/j/98589963065?pwd=7X1SSjUqRXbdbNKBFCb1QEIzEoVhby.1>

Meeting ID: 985 8996 3065

Passcode: 369710

Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens of the Trimester
- IV. Citizen Input on 2025-2026 Budget
- V. Citizen Participation
- VI. Approval of Minutes: Regular Meeting, November 12, 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 3150, Board Budget Procedures and Line Item Transfers (sent via email)
 - B. Review and possible action on 2024-2025 Strategic Plan
 - C. High School Discussion
- XIII. New Business
 - A. Discussion and possible action regarding State facility surveys
- XIV. Additional Agenda Items
- XV. Financial Reports
 - A. November 2024 Disbursements (sent via email)
 - B. Monthly Financial Summary, November 2024
 - C. Budget Transfers
- XVI. Citizen Participation
- XVII. Adjournment