

EASTFORD BOARD OF EDUCATION

Regular Meeting AGENDA

6:00 PM

February 13, 2025

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

Link: <https://zoom.us/j/99473109192?pwd=6Oz7G8BdFErabma4Y16TJLN0z9FCJb.1>

Meeting ID: 994 7310 9192

Passcode: 692236

Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizen Participation
- IV. Approval of Minutes: Regular Meeting, January 9, 2025
- V. Correspondence, Communications
- VI. 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)
- VII. Superintendent Report
- VIII. Principal Report
- IX. Director of Pupil Services Report
- X. Unfinished Business
  - A. High School Discussion
- XI. New Business
  - A. Approve the submission of the McKinney-Vento Homeless Assistance grant
  - B. School Calendar 2025-2026, Discussion and Possible Action
  - C. Capital Plan, Discussion and Possible Action
  - D. Budget 2025-2026, Discussion and Possible Action
- XII. Additional Agenda Items
- XIII. Financial Reports
  - A. January 2025 Disbursements (sent via email)
  - B. Monthly Financial Summary, January 2025
  - C. Budget Transfers
- XIV. Citizen Participation
- XV. Adjournment