## EASTFORD BOARD OF EDUCATION Regular Meeting AGENDA 6:00 PM April 10, 2025

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

Link: https://zoom.us/j/96325375829?pwd=dz35bcpzUBEqduJCXn5Y7PdKVXYjoQ.1 Meeting ID: 963 2537 5829 Passcode: 358547 Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens of the Trimester
- IV. CABE/CAS Student Recognition
- V. Citizen Participation
- VI. Approval of Minutes: Regular Meeting, March 13, 2025
- 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. High School Discussion

## XIII. New Business

- A. Annual Healthy Food Certification
- B. Policy 5131.911, Bullying Prevention and Intervention (sent via email)
- C. New CABE Climate Plan Policy, first reading (sent via email)
- D. New Shipman & Goodwin Climate Plan Regulations, first reading (sent via email)
- E. New Shipman & Goodwin Restorative Practices Policy, first reading (sent via email)
- F. Policy 5116, Student Discipline, first reading (sent via email)
- G. Policy 5152, Prohibition of Sex Discrimination Including Sex-Based Harassment (Students), first reading (sent via email)
- H. Policy 4126 4226, Prohibition of Sex Discrimination Including Sex-Based Harassment (Personnel), first reading (sent via email)
- I. Policy 1610, Pesticide Application on School Property, first reading (sent via email)
- J. New Pest Management Plan 2024 (sent via email)
- K. Policy 1250, Visitors and Observations in Schools, first reading (sent via email)
- L. Policy 1700, School Safety and Security, first reading (sent via email)
- M. Set the last day of school
- N. Set date of Grade 8 graduation

XIV. Additional Agenda Items

XV. Financial Reports

- A. March 2025 Disbursements (sent via email)B. Monthly Financial Summary, March 2025
- C. Budget Transfers
- XVI. Citizen Participation
- XVII. Adjournment