EASTFORD BOARD OF EDUCATION Regular Meeting AGENDA 5:15 PM June 12, 2025

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

Link: https://zoom.us/j/97817910705?pwd=hGiFM1Z8CyLO08ZeNjbcUtnJawFffJ.1 Meeting ID: 978 1791 0705 Passcode: 534713 Dial In: 1-646-558-8656

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens of the Trimester
- IV. Citizen Participation
- V. Approval of Minutes: Regular Meeting, May 8, 2025
- 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
 - B. Policy 4118.51/4228.51, Social Media
 - C. Policy 4127/4227, Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Personnel)
 - D. Policy 5140, Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Students)
 - E. Policy 6158, Homework
 - F. Policy 1620, Green Cleaning Programs

XII. New Business

- A. Approve Submission of the REAP Grant
- B. Approve Submission of the 2025-2026 After School Grant
- C. Approve Submission of the 2025-2026 PMHP Grant
- D. Non-Affiliated Salaries 2025-2026
- E. Set Tuition Rate for 2025-2026 school year
- F. Extension of Superintendent Contract
- G. Policy 6148, Extra Class Activities (sent via email)
- H. Policy 6149, Interscholastic Athletics (sent via email)
- I. Policy 6150, Student Publications (sent via email)
- J. Policy 6151, Student Government/Organizations/Associations (sent via email)
- K. Policy 6142.101, Student Wellness, first reading (sent via email)
- L. Policy 6172.4, Title I Parent Involvement, first reading (sent via email)
- M. Policy 5123, Promotion/Acceleration/Retention, first reading (sent via email)

XIII. Additional Agenda Items

XIV.Financial Reports

- A. May 2025 Disbursements (sent via email)
- B. Monthly Financial Summary, May 2025
- C. Budget Transfers
- D. End of Year Budget Transfers, Purchases and Unexpended Funds
- XV. Citizen Participation
- XVI.Adjournment