



**Date:** Tuesday, February 8, 2022  
**Place:** Town Hall-Community Room

**Time:** 7:00 pm

## REGULAR BOARD OF EDUCATION MEETING

### AGENDA

- 1 mins.* A. Call of Quorum
- 1 mins.* B. Special Purpose/Recognition
- 3 mins. per person* C. Public Comments
- 60 mins.* D. Presentations and Actions
  - 1. Superintendent's Written and Oral Reports
    - a. General Updates
    - b. Administrators' Reports
    - c. Enrollment
    - d. February Financial Report
    - e. Personnel Report
      - i. Resignation
        - Holly Gluck -Paraeducator
      - ii. New Hire
        - Elizabeth Di Iorio -Paraeducator
  - 2. Discussion and Possible Action
    - a. New Math Text - Illustrative Math
    - b. Non-Lapsing Account
    - c. Capital Improvement Plan (maybe move to budget meeting)
    - d. Discussion Regarding Mask Mandate
    - e. FY 23 Budget
- 5 mins.* E. Committee Reports
  - 1. Policy Committee

2. Facilities Committee
3. Finance Committee
4. Liaison Reports
  - a. EASTCONN
  - b. Woodstock Board of Trustees
  - c. CAFE
  - d. Parent Teacher Organization

*3 mins.*

- F. Correspondence
  1. Woodstock Academy Head of School's Award  
Cory Dube - 12th grade

*5 mins.*

- G. Consent Agenda
  1. Regular BOE Meeting Minutes - January 11, 2022
  2. Special Meeting Minutes - January 26, 2022

*15 mins.*

- H. Discussion Regarding Superintendent's Evaluation and Contract  
(possible executive session)
- I. Adjournment