



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

**Time:** 7:00 pm

## REGULAR BOARD OF EDUCATION MEETING

### REVISED AGENDA

- |                           |    |                             |
|---------------------------|----|-----------------------------|
| <i>1 mins.</i>            | A. | Call of Quorum              |
| <i>1 mins.</i>            | B. | Special Purpose/Recognition |
| <i>3 mins. per person</i> | C. | Public Comments             |
| <i>60 mins.</i>           | 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. BMS Solar Panel Project
    - e. Discussion Regarding Mask Mandate
    - f. 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