



Date: Tuesday, September 12, 2023
Place: Town Hall -Community Room

Time: 7:00 pm

**BOARD OF EDUCATION MEETING
Approved Minutes - October 10, 2023**

This meeting will be streamed on YouTube at:
https://www.youtube.com/channel/UCC31YMYLTwP_I5zzHUe84og

AGENDA

- A. Call of Quorum and Pledge of Allegiance
Attendance: Nancy Duvall, Chairwomen; Julie Lippke, Vice-Chairwoman; Jamie Kleinman; William Sweeney; Christine Winton

Administration: Dr. Christopher Bitgood, Superintendent; Cori Beckwith, Director of Pupil Services; Garrett Dukette, Principal BMS

Nancy Dyvall called the Board of Education meeting to order at 7:05 p.m.

- B. Special Purpose/Recognition - None
C. Public Comments - None
D. Presentations and Actions
1. Superintendent's Written and Oral Reports
a. Lyman Memorial High School Presentation
b. General Updates (Opening of School)
c. Administrators' Reports
a. CES
b. BMS
c. Pupil Services
d. Enrollment (September)
e. September Financial Report
f. Personnel Report

Resignation - None

New Hire

Lillian Blakeslee - Administrator Assistant to Dir. of Pupil

Services

Karen Richardson - Cafeteria Aide

Fred Avery - Bus Driver

Cathleen Marsh - Van Driver

Position Change 2023-2024 - None

f. CPS Performance Update

g. Strategic Plan

i. Budget Update

j. Transportation Update

E. Committee Reports

1. Policy Committee (schedule Policy Committee Meeting -September 26, 2023)

2. Facilities Committee

3. Finance Committee

4. Liaison Reports

a. EASTCONN

b. Woodstock Board of Trustees

c. CAFE

d. Parent Teacher Organization

e. Special Education Advisory Council

F. Correspondence - Letter from Superintendent of Lyman High School

G. Consent Agenda

1. Special BOE Meeting Minutes August 15, 2023

Motion: Move consent agenda.

By: William Sweeney

Second: Christine Winton

All in favor

H. Adjournment

Motion: To adjourn at 8:35 p.m.

By: Jamie Kleinman

Second: Julie Lippke

All in favor

Respectfully submitted by Laurie Marquis, Secretary