EAST WINDSOR BOARD OF EDUCATION EAST WINDSOR, CONNECTICUT <u>Meeting of Wednesday, June 22, 2022</u> East Windsor High School, Library 76 South Main Street, East Windsor, CT 06088 7:30 p.m.

AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADDED AGENDA ITEMS

V. EXECUTIVE SESSION

To discuss the appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee, provided such individual may require that the discussion be held at an open meeting – Superintendent's Evaluation.

VI. MINUTES

- 1. Special Meeting/Executive Session Board Self-Evaluation June 8, 2022
- 2. Regular Meeting Minutes June 8, 2022
- 3. Special Meeting/Executive Session Superintendent's Evaluation June 9, 2022

VII. PUBLIC PARTICIPATION

- 1.) Speakers should preface remarks by stating their name and address.
- 2.) Please limit your comments to three minutes.
- 3.) This section of the meeting shall last no longer than 20 minutes.
- 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
- 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.

VIII. SUPERINTENDENT'S REPORT Technology Update

IX. FINANCIAL REPORT

- X. UNFINISHED BUSINESS: VOTE <u>FY23 Budget</u>
- XI. UNFINISHED BUSINESS: DISCUSSION Superintendent's Evaluation

XII. NEW BUSINESS: VOTE

- 1. Out-of-State Field Trip
- 2. <u>Waive Bid & Quote Process for BBS Boiler</u>
- 3. BOE Finance Sub-Committee Recommendations
 - a. BBS Boiler Replacement
 - b. DPW/BOE Proposal

XIII. NEW BUSINESS: DISCUSSION

XIV. LIAISONS' REPORTS

XV. PUBLIC PARTICIPATION

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- 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.

XVI. MISCELLANEOUS

XVII. CORRESPONDENCE

XVIII. EXECUTIVE SESSION

To discuss the appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee, provided such individual may require that the discussion be held at an open meeting – Superintendent's Evaluation.

XIX. ADJOURNMENT