

**EAST WINDSOR BOARD OF EDUCATION**  
**EAST WINDSOR, CONNECTICUT**  
**Meeting of Wednesday, August 23, 2023**  
**7:30 p.m. - Room A5, Broad Brook Elementary School**  
**14 Rye Street, Broad Brook, CT**

**AGENDA**

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**I. CALL THE MEETING TO ORDER**

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**II. PLEDGE OF ALLEGIANCE**

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**III. ATTENDANCE**

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**IV. ADDED AGENDA ITEMS**

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**V. MINUTES**

1. July 26, 2023 - Regular Meeting Minutes

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**VI. 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.

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**VII. PERSONNEL REPORT**

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**VIII. FINANCIAL REPORT**

1. FY 2023

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**IX. NEW BUSINESS: VOTE**

1. Surplus Equipment and Instructional Materials

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**X. LIAISON'S REPORT**

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**XI. 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.

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**XII. MISCELLANEOUS**

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**XIII. CORRESPONDENCE**

1. 2023 Perkins Supplemental Enhancement Grant Award
2. 2023 CAS-CIAC Endowment and Flanagan Grant Award
3. ARPA - Mental Health Specialist Grant Award
4. CIP School Facilities Tours Letter

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**XIV. EXECUTIVE SESSION**

1. 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
2. To discuss contract negotiations
3. To discuss pending claims/litigation

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**XV. ADJOURNMENT**