# Ashford Board of Education Ashford, Connecticut

## Meeting Agenda

### December 16, 2021 - 7:00 pm

In Person: District Office Conference Room, Masks required and Electronic Meeting via Zoom (see instructions below)

- 1. Call to Order
  - Pledge of Allegiance
- 2. BOE Chair Remarks (J. Urban)
- 3. Awards and Recognition (Superintendent)
- 4. Communications (Secretary)
  - Emails to BOE
- 5. Opportunity for Public Comment
- 6. Approval of Minutes: 11/18/2021; 12/02/2021
- 7. Consent Agenda Items:
  - a. Staff Appointment Marianne Eddy, Business Office, Sara Wilson, Paraeducator)
- 7. Old Business
  - a. 2<sup>nd</sup> Reading, Approval of Board of Education <u>Policies</u> as Provided by Counsel (1000 6000)
  - b. 2<sup>nd</sup> Reading, Approval of Board of Education <u>Bylaws</u> as Provided by Counsel (9000)
  - c. November 2021 Financial Statement
- 8. New Business
  - a. Covid Updates
  - b. CABE Training updates (J. Urban)
  - c. Security/Communication/Safety updates (K-12 alerts, Bus Monitors, After-hours "Hotline")
  - d. Number and Denomination of 2021-2022 Bicknell Scholarships (Jan. 2022)
  - e. Approval of "EdSpecs" for new Ashford School roof
  - f. First Reading of Capital Improvement plan/items
- 9. Next Meeting Date/Agenda Items
  - a. CABE BOE training (Jan. 6<sup>th</sup>)
- 10. Opportunity for Public Comment
- 11. Adjournment

#### Ashford Board of Education Goals

Curriculum – Ensure a Kindergarten to 8th grade curriculum that challenges students to use methods of inquiry to solve problems, think critically, and to express themselves creatively and effectively.

Financial - Develop a budget that ensures the best possible education while being fiscally responsible to taxpayers.

Culture - Foster an environment of physical and emotional health and wellness for all. Support a community that recognizes professional expertise and provides diverse opportunities that enhance teaching and learning.

Community Relations and Facilities - Provide opportunities for enhanced community engagement and serve as a leader for Ashford in enhancing energy efficiency, developing a maintenance and restoration plan that extends the school's useful life and demonstrates environmental responsibility.

All meetings, conferences, programs and activities at Ashford School are available, without discrimination, to individuals with disabilities as defined by the Rehabilitation Act of 1973 and/or Title II of the American with Disabilities Act. Individuals with disabilities requesting relocation of this meeting should call the Superintendent at 429-1927 or e-mail a request to jplongo@ashfordct.org not later than 2 working days prior to the meeting. Hearing impaired individuals may communicate their request for accommodations by using the e-mail address above, or calling the State of CT TDD relay service (800) 842-2880 or the national relay service number (800) 855-2880.

Encl: Minutes (2); Bcknell Trust Statement;

Ashford Board of Ed is inviting you to a scheduled Zoom meeting.

Topic: BOE Meeting by Zoom

Time: Dec 16, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83579024642?pwd=dE9FbHNYcSt5eElEcVpnN3hndkdzQT09

Meeting ID: 835 7902 4642

Passcode: FBvn63 One tap mobile

+13126266799,,83579024642#,,,,\*541120# US (Chicago) +16465588656,,83579024642#,,,,\*541120# US (New York)

#### Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

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+1 253 215 8782 US (Tacoma)

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Passcode: 541120

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