



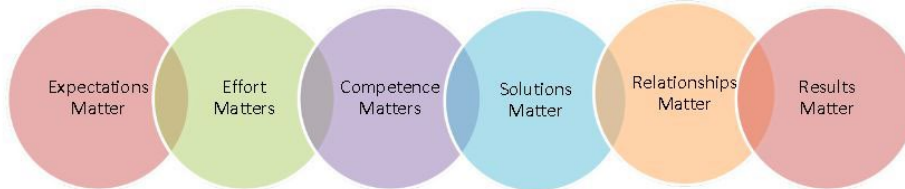
**East
Hartford
Public
Schools**

Schools that are the Pride of our Community

**Regular Board of Education Meeting
857 Forbes Street**

AGENDA

**Monday, February 6, 2023
CIBA/Lecture Hall**



To Deliver a High Quality Learning Experience for Every Child, Every Day.

7:00 PM

A. Procedural

1. *Pledge of Allegiance*
2. *Call to Order and Roll Call*
3. *Amendments to Agenda*
4. *Presentation of CABA's Communication Award*
5. *Approval of Minutes of Previous Meetings:*
 - a. *Special Board of Education Meeting Minutes, January 5, 2023 1:20 PM*
 - b. *Special Board of Education Meeting Minutes, January 5, 2023, 1:45 PM*
 - c. *Regular Board of Education Meeting Minutes, January 9, 2023, 7:01 PM*
6. *Written Communications to the Board of Education*
7. *Student Representative Reports*
8. *Public Participation*

B. Informational Reports

1. *Human Resources/No Action Required*
2. *Chairman's Report*
3. *Superintendent's Report*
4. *Mid-Year Progress Report*
5. *Second Quarter Financial Report*

C. Old Business – None

D. New Business

1. *Review and Approval of High School & Adult Education Graduation Dates*
2. *Review and Approval of EHHS/CIBA Trip to Costa Rica*
3. *Review and Approval - 2024-2025 School Calendar*
4. *Review and Approval - 2024 Business Calendar*
5. *Review and Approval of Award of Contract and Authorization for Chief Operations Officer to Execute Contract on Behalf of the BOE – ITB# 1825-23, East Hartford High School Roof Replacement State Project# 043-0245 RR*
6. *Review and Approval to fill Vacancy on the East Hartford Board of Education*

E. Board Member Representative Reports

1. *Questions and Concerns by Board Members*
2. *Topics for Future Agendas*

F. Adjournment