

## Scotland Board of Education, Regular Meeting, Agenda

**Date:** February 4, 2025

**Start Time:** 6:30pm (NEW START TIME)

**Location:** School Library w/ZOOM Link

**Liaison Assignments 2025- Curriculum & Instruction-** Kaitlyn Shafer & Beth Troeger; **Infrastructure, Health & Safety-** Clark Stearns; **Community Relations, Spec Programs-** Lisa LaBelle; **Finance-** Clark Stearns; **Technology-** Gracie Martin; **EASTCONN-** Lisa LaBelle; **School Readiness-** Brittany Santiago & Kaitlyn Shafer; **Policy-** Brittany Santiago; **Regional Issues-** Cassidy Martin

Agenda Item	Notes
1. Call to Order /Pledge of Allegiance/Chairperson’s Intro Statement	
2. Comments from the Public	
3. Communications to the Board	
4. Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Meeting of January 7<sup>th</sup>, 2025</li> </ul>	
5. Opportunity to Add or Delete Agenda Items	<i>Additions to the agenda may be considered at a regular BOE meeting upon a 2/3 vote of those members present and voting, per state statute</i>
6. Celebrations:	
7. Reports <ul style="list-style-type: none"> <li>A. Chairperson’s Oral Report</li> <li>B. Superintendent’s Report – grant &amp; facilities updates; enrollment projections &amp; potential staffing considerations</li> <li>C. Principal’s Report – curriculum &amp; instruction updates</li> <li>D. Special Education Report</li> <li>E. Financial Report</li> <li>F. Shared Services updates</li> <li>G. Liaison Reports including Readiness Council</li> </ul>	
8. Board Business <ul style="list-style-type: none"> <li>A. Item: <b><u>Approve Teachers Contract</u></b> Action: Discussion &amp; Possible Action</li> <li>B. Item: <b><u>Update on Audit</u></b> Action: Discussion &amp; Possible Action</li> <li>C. Item: <b><u>Calendar 25/26 school year</u></b> Action: Discussion &amp; Possible Action</li> <li>D. Item: <b><u>Plan &amp; Schedule Meet &amp; Greet</u></b> Action: Discussion &amp; Possible Action</li> </ul>	
9. Old Business updates: Newsletter	
10. Comments from the Public on Agenda Items	
11. Other Action Items	
12. Upcoming Meetings <ul style="list-style-type: none"> <li>• Regular Board Meeting March 4, 2025 at <b>6:30pm</b></li> <li>• Items for Next Meeting and Assignments: Policies updates</li> </ul>	
13. Adjournment	

Persons requiring interpreters or related services call 860-423-0064 at least three (3) business days before the meeting.

Members of the public may address an issue on the agenda. The board may, at its discretion, limit the amount of time you will be allowed to speak. If you wish to

Speak on an item not listed on the agenda, you may do so at the end of the meeting during the Audience for Citizens.

**Scotland Elementary School's Non-Discrimination Statement:**

Scotland Elementary School is committed to a policy of equal opportunity/affirmative action for all qualified persons and does not discriminate in any employment practice, education program, or educational activity on the basis of race, color, national origin, sex, age, disability, religion, sexual orientation, marital status, ancestry, genetic information, veteran status, gender identity or expression or any other basis prohibited by Connecticut state and/or federal nondiscrimination laws. Each student is encouraged to develop and achieve individual educational goals. SES will provide every student with equal educational opportunities. No student will be excluded on such basis from participating in or having access to any course offerings, student athletics, counseling services, employment assistance, extracurricular activities or other school resources. Inquiries regarding Scotland School's nondiscrimination policies should be directed to the Building Title IX coordinator, Scotland Elementary School, PO Box 97, Scotland, CT 06264, (860) 423-0064, the District Coordinator, Ms. Bruneau, or the Office for Civil Rights.

Zoom US is inviting you to a scheduled Zoom meeting.

Topic: BOE Mtg

Time: Feb 4, 2025 **06:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

**<https://us06web.zoom.us/j/5061158586?pwd=Wi9RVWduam81YzV0bXpDcUNqRkZBUT09&omn=85425200212>**

Meeting ID: 506 115 8586

Passcode: Scotland

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One tap mobile

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+13052241968,,5061158586#,,,,\*44192356# US

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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