I. Call to order: Pledge of Allegiance:

II. Roll call:

III. Agenda Review Discussion Possible Action:
   a) Regular Board of Education Agenda: February 7, 2023

IV. Comments from the Chairman:

V. Presentations:

VI. Public Comment:
    Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

VII. Consent Agenda Items Discussion Possible Actions:
    a) Minutes of Regular BOE Meeting – January 10, 2022
    b) Minutes of Committee Meetings – January 24, 2023
    c) Minutes of Special Meeting – January 24, 2023

VIII. Gilbert Report from Board of Education Representative:

IX. Correspondence to the Board:
    a) Bonnie B. Carney Award of Excellence for Educational Communications
    b) Referendum Do’s and Don’ts
    c) CAPSS Public Policy Agenda & Blueprint Update
X. Superintendent’s Reports & Action Items Discussion Possible Action:
   a) Superintendent’s Report
   b) School Enrollment
   c) Chronic Absences
   d) Gilbert Enrollment & Grade Level Enrollment
   e) Monthly Budget Summary - FY23

XI. Board Action Items:
   a) Accept School-Based Mental Health Services through EdAdvance
   b) April’s BOE Meeting Date Change to April 4th or 18th.

XII. New Business Discussion and Possible Action:
   a) Special Meeting for Board of Education on February 28, 2023, at 6:30 p.m. Fiscal Year Budget.
   b) Letter of Intent - Solar Project for Hinsdale School - CT Green Bank
   c) Policies for Second Read
      1) Policy 6144(a) – Controversial Issues
      2) Policy 5144.4 – Student Discipline

XIII. Public Comment:
      Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

IX. Adjourn: