



EASTON BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612
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WEB SITE: WWW.ER9.ORG

Regular Board Meeting
Easton Board of Education
HKMS Media Center
Tuesday, October 14, 2014
7:30 p.m.

Jeffrey Parker,
Chairperson

Regina Bobroske,
Secretary

Randy Hicks
Adam Horowitz
Vida Peskay, Ph.D.
Daniel Underberger, M.D.

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of September 9, 2014 Regular Board Meeting Minutes
- III. Approval of September 15, 2014 Special Board Meeting Minutes
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Action
 - A. Capital Items
 - i. Reserve Fund
 - ii. Keller Septic
 - iii. Keller Outside Soffit Repair
 - B. Enrollment Decline Committee
 - C. Change to December Board Schedule
 - D. Cell Phone Service
 - E. Helen Keller Sign
 - F. Donation Acceptances
 - G. Policy Review – First Reading
 - i. Policy 0200: District Goals and Beliefs
 - ii. Policy 3543.31: Electronic Communications Use and Retention
 - iii. Policy 5118.2: Children of Non-resident Teachers
- VII. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. Board Member Comment
- X. Executive Session
 - A. Contract Negotiations for Paraprofessionals
- XI. Resume Public Session
- XII. Adjournment