

SIMSBURY BOARD OF EDUCATION
SPECIAL MEETING
December 13, 2022
BOE Conference Room
6:30 p.m.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITION
- IV. PUBLIC AUDIENCE
- V. COMMITTEE REPORTS/BOE COMMUNICATIONS
- VI. RECOMMENDED ACTIONS
 - A. Approval of Minutes of November 10, 2022 Meeting EXHIBIT I
 - B. Approval of Minutes of November 15, 2022 Meeting EXHIBIT II
 - C. Acceptance of Gift from Ensign Bickford EXHIBIT III
 - D. Acceptance of Gift to SHS FIRST Robotics EXHIBIT IV
 - E. Acceptance of Gift from SHS Class of 1970 EXHIBIT V
 - F. Acceptance of Gift to Cultural Enrichment Committee EXHIBIT VI
 - G. Approval of 2023 BOE Meeting Schedule EXHIBIT VII
- VII. INFORMATION AND REPORTS
 - A. Open Choice Update EXHIBIT VIII
 - B. NESDEC Enrollment Projections EXHIBIT IX
 - C. Six Year Capital Improvement Plan EXHIBIT X
 - D. 2023-24 Budget Calendar EXHIBIT XI
- VIII. PUBLIC AUDIENCE
- IX. FUTURE BUSINESS
 - A. Next Board Meeting, Tuesday, January 10, 2023,
BOE Conference Room

Watch Board of Education meetings LIVE and rebroadcast on Comcast Channels 95 or 1070 and on Frontier Channel 6070 as well as LIVE and on-demand at www.simsburytv.org.