## Wethersfield Board of Education 127 Hartford Avenue Wethersfield, CT 06109-2798

# Agenda for the Meeting of the Board of Education Tuesday, January 9, 2024 7:00 p.m., Town Hall Council Chambers 505 Silas Deane Highway

#### 1. Call to Order

- **a.** Roll Call for Quorum
- **b.** Pledge of Allegiance

### 2. Student/Staff Recognition/Presentations

### 3. Approval of Minutes of Previous Meetings

- a. December 12, 2023 Regular Board of Education Meeting (Ref. 1)
- 4. Public Comment
- 5. Communications
- 6. Action Items
  - a. Recommended Motion: Approval of Recommended Policy Updates (Ref. 2)

### 7. Reports/Discussion Items

- a. Announcements/Information
- **b**. K-3 Literacy in Wethersfield Presentation (Ref. 3)

### 8. Board of Education

a. Meetings Held

WPS Elementary Ad Hoc Building Sub Committee (12.14.23)

Facilities & Maintenance Committee (12.19.23)

Wethersfield Early Childhood Collaborative, WECC (01.08.24)

Policy & Planning Committee (01.08.24)

### b. Meetings Scheduled

Community & Public Relations Committee (01.10.24 @6:00pm)

Board of Education / Town Council Joint Communications Committee (01.11.24 @4:00pm)

Student Programs & Services Committee (01.16.24 @6:00pm)

CREC Council (01.17.24 @11:30am)

WPS Elementary Ad Hoc Building Sub Committee (01.18.24 @6:00pm)

Human Resources Committee (01.22.24 @6:00pm)

Finance & Operations Committee (01.23.24 @6:00pm)

#### 9. Public Comment

- 10. Board Comment
- 11. Unfinished Business
- 12. Adjournment