

SIMSBURY BOARD OF EDUCATION  
REGULAR MEETING  
October 22, 2024  
Henry James Memorial School  
Library Media Center  
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 October 1, 2024 Workshop EXHIBIT I
  - B. Approval of Minutes of October 8, 2024 Meeting EXHIBIT II
  - C. Personnel EXHIBIT III
  - D. Acceptance of Gift to Cultural Enrichment Committee EXHIBIT IV
- VII. INFORMATION AND REPORTS
  - A. HJMS Academic Report EXHIBIT V
  - B. Quarterly Budget Analysis EXHIBIT VI
  - C. Policy Second Reading EXHIBIT VII
- VIII. PUBLIC AUDIENCE
- IX. FUTURE BUSINESS
  - A. Next Board Meeting, Tuesday, November 12, 2024,  
Latimer Lane School

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