SIMSBURY BOARD OF EDUCATION REGULAR MEETING February 22, 2023 BOE Conference Room 6:30 p.m. AGENDA

I.	CALL	TO	ORD	ER

- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC AUDIENCE
- IV. COMMITTEE REPORTS/BOE COMMUNICATIONS
- V. RECOMMENDED ACTIONS

A. Approval of Minutes of January 24, 2023 Meeting	EXHIBIT I
B. Approval of Minutes of February 4, 2023 Workshop	EXHIBIT II
C. Personnel	EXHIBIT III
D. Approval of Gift from the American Legion	EXHIBIT IV
E. Approval of Gift from Tootin' Hills School PTO	EXHIBIT V
F. Adoption of Six Year Capital Improvement Plan	EXHIBIT VI

VI. INFORMATION AND REPORTS

A. 2023-24 Budget EXHIBIT VII

> Superintendent's Budget

B. Quarter Budget Analysis EXHIBIT VIII

- VII. PUBLIC AUDIENCE
- VIII. FUTURE BUSINESS
 - A. Next Board Meeting, Tuesday, February 28, 2023, BOE Conference Room

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