

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: January 13, 2009

Time: 7:00 P.M

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

- A. Establishment of Quorum and Call to Order
- B. Additions and Corrections
- C. Comments from Visitors
- D. Celebration of Excellence
- E. Routine Business Items
 - 1. Approval of Minutes: BOE Special Meeting, December 9, 2008, 6:00
BOE Business Meeting, December 9, 2008, 7:00
 - 2. Board of Education Committee/Meeting Reports
 - 3. Administrators' Reports
- F. Superintendent of School's Report/Possible Action
 - 1. Enrollment
 - 2. NCLB School Reports
 - 3. Communications Committee (1+1+1)
 - 4. Butts Bridge
 - 5. 2008 – 2009 Budget Update
- G. Unfinished and Ongoing Business/Possible Action
 - 1. Policy 5000: Bullying Policy, Second Read
 - 2. Asbestos – Completion of project
 - 3. Administrative Study
- H. New Business/Possible Action
 - 1. Policy 5000: Student Use of the District's Computer Systems and Internet Safety Policy and Regulations, First Read
 - 2. Acceptance of Gift
 - 3. Presentation: 2009 – 2010 Budget
- I. Recognition of and Comments from Visitors
- J. Adjournment

Respectively submitted,

Janet M. Tyler, Superintendent of Schools