

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: February 10, 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: Special Meeting, December 16, 2008, 6:30 p.m.
Business Meeting, January 13, 2009, 7:00 p.m.
Special Meeting, January 20, 2009, 7:00 p.m.
Special Meeting, January 27, 2009, 7:00 p.m.
 - 2. Board of Education Committee/Meeting Reports
 - a. Facilities Committee
 - 3. Administrators' Reports
- F. Superintendent of School's Report/Possible Action
 - 1. Enrollment
 - 2. Communications Committee (1+1+1)
 - 3. 2008 – 2009 Budget Update
 - 4. Purchasing process
- G. New Business/Possible Action
 - 1. Establish Negotiation Committee: Educational Assistants' Contract
- H. Unfinished and Ongoing Business/Possible Action
 - 1. Administrative Study – NESDEC presentation
 - 2. Review of letters of interest/ BOE seat vacancy
 - 3. Proposed 2009 – 2010 Budget
- I. Recognition of and Comments from Visitors
- J. Executive Session
 - 1. CAFE process, interview questions
 - 2. Superintendent's Contract / Mid-year Evaluation
- K. Adjournment

Respectively submitted,

Janet M. Tyler, Superintendent of Schools