

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: December 12, 2017

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

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| <i>1 min.</i> | A. Call of Quorum and Pledge of Allegiance |
| <i>10 min.</i> | B. Special Purpose/Recognition <ol style="list-style-type: none">1. Celebration of Excellence-CAPSS Award Recipients
CES - 4th Grade - Emily Kopplin and Drew Sperry
BMS - 8th Grade - Emily Bartoshevich and Samuel Sweeney |
| <i>3 min. per person</i> | C. Comments from Visitors |
| <i>0 min.</i> | D. Presentation and Actions |
| <i>20 min.</i> | E. Committee Reports/Correspondence to the Board <ol style="list-style-type: none">1. Roof Committee2. Policy Committee3. Facility Committee4. EASTCONN5. FOI Laws-Use of Technology6. CIP Follow-up7. Ad Hoc Administration Staffing Discussion |
| <i>25 min.</i> | 8. Superintendent's Comments <ol style="list-style-type: none">a. Enrollmentb. Administrator's Reportc. 2017-2018 Budgetd. BOE Audio Minutese. Additional Comments |
| <i>3 min.</i> | F. Consent Agendas <ol style="list-style-type: none">1. Regular Meeting Minutes–November 10, 20172. Special BOE Meeting Minutes-November 28, 20173. Facilities Committee Meeting Minutes-November 29, 2017 |
| <i>3 min. per person</i> | G. Comments From Visitors |
| <i>Time check 8:05 p.m.</i> | H. Adjournment |