BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:   November 15, 2016                                                            Time: 7:00 p.m.

Place:  Dr. Helen Baldwin Middle School Library

MEETING AGENDA

*1 min*.                    A.     Establishment of Quorum and Call to Order

*2 min.* B.     Pledge of Allegiance

*3 min*. C.    Approval of Minutes

1. Regular Meeting, October 11, 2016
2. Special Meeting, October 11, 2016
3. Policy Committee Meeting, October 14, 2016

*3 min. per person* D. Comments from Visitors

*3 min.*          E.      Additions and Corrections

*0 min.* F. Special Purpose

*5 min.* G. Communication to the BOE

*20 min* H. Superintendent of School’s Report

1. Enrollment
2. Administrator’s Report
3. 2016-2017 Budget
4. CABE Award
5. Solar Panel Start-up
6. Additional Items

*5 min.*              I.     BOE Committee Reports

*Time Check* 7:42 p.m.

*30 min.*          J.    Informational Items

1. Understanding the SBAC Growth Model

*20 min*. K. Action Items

1. Policies-First Read
2. Policy 5131.601 Medical Use of Marijuana
3. Policy 3542 Food Service
4. Policy 3542.34 Nutrition Program
5. Policy 1700 Community Relations
6. Policy 5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
7. 2017 BOE Business Meeting Calendar-First Draft
8. BOE membership application with the Woodstock Academy Board of Trustees
9. Dr. Helen Baldwin Middle School Roof Project
10. Administrator’s Contract
11. Discussion and possible action concerning pending litigation (Executive Session)

*0 min*  L. Discussion Items

*3 min.* *per person* M.     Comments from Visitors

*Time check 8:35 p.m.*

                                     N.    Adjournment