

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: December 13, 2016

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

- |                             |    |   |
|-----------------------------|----|---|
| <i>1 min.</i>               | A. | Establishment of Quorum and Call to Order                             |
| <i>2 min.</i>               | B. | Pledge of Allegiance  |
| <i>3 min.</i>               | C. | Approval of Minutes   |
|                             |    | 1. Regular Meeting, November 15, 2016                                 |
| <i>3 minutes per person</i> | D. | Comments from Visitors  |
| <i>3 min.</i>               | E. | Additions and Corrections   |
| <i>15 min.</i>              | F. | Special Purpose- CAPPS Award Recipients                               |
|                             |    | 1. Celebration of Excellence  |
|                             |    | CES-4 <sup>th</sup> Grade - Brandon Baron & Avery Covitz              |
|                             |    | BMS-8 <sup>th</sup> Grade - Aidan Croteau & Sarah DeWolf              |
| <i>5 min.</i>               | G. | Communication to the BOE  |
| <i>15 min</i>               | H. | Superintendent of School's Report                                     |
|                             |    | 1. Enrollment   |
|                             |    | 2. Administrator's Report   |
|                             |    | 3. 2016-2017 Budget   |
|                             |    | 4. Notification Regarding Superintendent Contract                     |
|                             |    | 5. Additional Items   |
| <i>5 min.</i>               | I. | BOE Committee Reports   |
| <i>Time Check 7:52 p.m.</i> |    |   |
| <i>0 min.</i>               | J. | Informational Items   |
| <i>20 min.</i>              | K. | Action Items  |
|                             |    | 1. Retirement/Resignation Letters                                     |
|                             |    | 2. Policies-Second Read   |
|                             |    | a. Policy 5131.601 Medical Use of Marijuana                           |
|                             |    | b. Policy 3542 Food Service   |
|                             |    | c. Policy 3542.34 Nutrition Program                                   |
|                             |    | d. Policy 1700 Community Relations                                    |
|                             |    | e. Policy 5141.4 Reporting of Child Abuse, Neglect and Sexual Assault |
| <i>10 min</i>               | L. | Discussion Items  |
|                             |    | 1. BOE Retreat Possible Date  |
| <i>3 min. per person</i>    | M. | Comments from Visitors  |
| <i>Time check 8:25 p.m.</i> |    |   |
|                             | N. | Adjournment   |