

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: February 13, 2018

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

1 min.

A. Call of Quorum and Pledge of Allegiance

B. Special Purpose/Recognition

3 min. per person

C. Comments from Visitors

30 min.

D. Presentations and Actions

1. 2017-2018 School Calendar (make up snow days)

2. 2018-2019 School Calendar

3. 2018-2019 School Budget

4. Policies First Read

a. Policy 5141.3 Health Assessments & Immunizations

b. Policy 4111 Recruitment and Selection

c. Policy 4112.2 Certification

d. Policy 6146.2 Statewide Proficiency/Mastery Examinations

e. Policy 2141 Recruitment & Appointment of
Superintendent

f. Policy 3541.3 Transportation -Routes and Service

g. Policy 5125 Student Records; Confidentiality

h. Policy 4131 Staff Development

i. Policy 6111 School Calendar

j. Policy 5141.4 Reporting Child Abuse, Neglect & Sexual
Assault

k. Policy 9230 New Board Member Orientation

l. Policy 5113 Attendance/Excuses/Dismissal

m. Policy 5113.2 Introduction and Definitions

n. Policy 6172.1 Gifted Children Program

20 min.

E. Committee Reports/Correspondence to the Board

1. Canterbury Efficiency Study Group (CESG)-Purpose

2. Parent Letters

3. Roof Committee

4. Policy Committee

5. Facility Committee

6. EASTCONN Committee

7. Paraeducator Negotiations Update

20 min.

8. Superintendent's Comments

a. Enrollment

b. Administrator's Report

c. 2017-2018 Budget

- 10 min.*
 - 3 min. per person*
 - 15 min.*
 - Time check 8:42 p.m.*
- d. Additional Comments
 - F. Consent Agendas
 - 1. Regular Meeting Minutes-January 9, 2018
 - 2. Policy Committee Minutes-January 29, 2018
 - 3. Special Meeting-Budget Presentation-February 1, 2018
 - G. Comments from Visitors
 - H. Executive Session
 - 1. Discussion of Early Retirement Incentive Plans-Invite Superintendent
 - I. Adjournment