

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: February 28, 2017

Time: 6:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

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| <i>1 min.</i> | A. | Establishment of Quorum and Call to Order |
| <i>2 min.</i> | B. | Pledge of Allegiance |
| <i>5 min.</i> | C. | Approval of Minutes <ol style="list-style-type: none">1. Regular Meeting, January 17, 20172. Special Meeting, February 14, 20173. Policy Committee Meeting, January 20, 20174. Facilities Committee Meeting, February 17, 2017 |
| <i>3 minutes per person</i> | D. | Comments from Visitors |
| <i>3 min.</i> | E. | Additions and Corrections |
| <i>0 min.</i> | F. | Special Purpose |
| <i>5 min.</i> | G. | Communication to the BOE <ol style="list-style-type: none">1. Griswold Public School Letter - Invitation to attend meeting on March 13, 2017 |
| <i>15 min</i> | H. | Superintendent of School's Report <ol style="list-style-type: none">1. Enrollment2. Administrator's Report3. 2016-2017 Budget4. Upcoming Strategic Plan Process5. Additional Items |
| <i>5 min.</i> | I. | BOE Committee Reports |
| <i>Time Check 6:39 p.m. min.</i> | J. | Informational Items |
| <i>5 min.</i> | 1. | Update on EASTCONN School District Collaboration Meeting |
| <i>40 min.</i> | K. | Action Items <ol style="list-style-type: none">1. Roof Committee Checklist2. Representative to Killingly Agricultural Education Center; reappoint Mrs.Christina Fensley3. 2017-2018 CIP Budget4. Retirement/Resignation Letters5. 2017-2018 School Calendar - Second Read6.. Policies-First Read<ol style="list-style-type: none">a. Policy 4112.5 Security Check/Fingerprintingb. Policy 4112.51 Employment/Reference Checksc. Policy 5118 Nonresident Studentsd. Policy 9010 Limits of Authority |

- e. Policy 9012 Legal Responsibilities of the BOE
- f. Policy 5118.111 Nonresident Student Tuition
- g. Policy 9325.2 By laws of the Board
- 7. Policies-Second Read
 - a. Policy 4111/4211 Recruitment and Selection
 - b. Policy 4121 Substitute Teachers
 - c. Policy 5118.1 Homeless Students
 - d. Policy 5131 Suspensions & Expulsions

5 min

L. Discussion Items

- 1. BOE Retreat Update -April 26, 2017 4:00-7:00 p.m, CES

3 min. per person

M. Comments from Visitors

Time check 7:32 p.m.

N. Adjournment