BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:   September 12, 2017                                                   Time: 7:00 p.m.

Place:  Dr. Helen Baldwin Middle Media Center

MEETING AGENDA

*1 min*.                      A.     Call of Quorum and Pledge of Allegiance

*10 min.*B.     Special Purpose/Recognition

1. Introduction of New Hires

 **CES**

 Heidi Aforismo, 3rd grade teacher-replacement

 Elizabeth Boots, 1st Grade Teacher

 Rachel Borden, Kindergarten Teacher-replacement

 Stacy Harrington, Art Teacher-replacement

 **BMS**

Kaitlyn Shafer. 7/8th Grade Science Teacher-replacement

 **District**

 Mariah Rae, School Psychologist-replacement

 Gary Lussier, .5 Maintenance/Grounds

Sabrina Porter-bus driver-replacement

*3 min*. per person   C.     Comment from Visitors

*25 min.*                    D.     Presentation and Action

1. 2016-17 Unaudited End of Year Balance

2.   CIP 2017-2018 Reductions

 3.   2017-2018 Budget Reductions

 4.     Retirement/Resignation Letters-Bus Drivers

5.   CIP Procedure Discussion

6.   CABE Journal Article Discussion

*15 min.*          E.     Committee Reports/Correspondence to the Board

1.   Roof Committee

2.    Policy Committee

3.    Facility Committee

4.    Letter from Regional District #11, June 29, 2017

5.    Ad Hoc Administration Staffing Meeting Dates

6.    Superintendent’s Comments

a.    Enrollment

b.    Administrator's Report

c.   Congratulations Walt Petruniw, earned 20 credit

d.  CABE BOE Recognition Award

e.    RD1l Dissolution Committee Letter

f.  Additional Comments

*5 min.* F.      Consent Agendas

1.   Regular meeting minutes – June 13, 2017

2.   Ad Hoc Administrators minutes -June 13, 2017

3.   Roof Committee minutes -June 27, 2017

4.   Special Meeting minutes BOE with BOF & BOS

     September 6, 2017

*3 min.*                    G.     Comments from Visitors

*20 min,* H.       Executive Session Anticipated

 1.   Board of Education Relations

 2.   Superintendent’s Salary 2018-2019

*8:30 p.m.*I.     Adjournment