

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, March 20, 2018

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

Snow date: Thursday, March 22, 2018 6:00 p.m.

- 1 min.* A. Call of Quorum and Pledge of Allegiance
- 5 min.* B. Special Purpose/Recognition
 - 1. BOE Appreciation Month
- 3 min. per person* C. Comments from Visitors
- 60 min.* D. Presentations & Actions
 - 1. 2017-2018 Budget Discussion
 - 2. 2018-2019 Budget Discussion
 - 3. BOE Student Representatives Discussion
 - 4. Policies Second 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

- 25 min.* E. Committee Reports/Correspondence to the Board
 - 1. Roof Committee
 - 2. Policy Committee
 - 3. Facility Committee
 - 4. EASTCONN
 - 5. Paraeducator Negotiations Information

- 6. MBR Response Letter
- 7. FOI Response Letter to Mr. Sulich
- 8. Letter Requesting Agenda Item BOF
- 9. Superintendent's Comments
 - a. Enrollment
 - b. Administrator's Report
 - c. CT School Finance Project Information
 - d. Additional Comments
- 3 min.* F. Consent Agenda
 - 1. Special meeting minutes Budget Workshop February 13, 2018
 - 2. Regular meeting minutes February 13, 2018
 - 3. Special meeting minutes-Budget Workshop February 27, 2018
- 3 min. per person* G. Comments from Visitors
- H. Executive Session
 - 1. Personnel Issue-Incentive Plans -Invite Superintendent
- Time check 8:50 p.m.* I. Adjournment