BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:  Tuesday, August 14, 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

*15 min.*B.   Special Purpose/Recognition

1. BOE Open Discussion-Chairperson

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

*20 min.*    D.   Presentations & Actions

1.     Director of Finance- Candidate Jason Lathrop

2.     2nd Grade Teacher - William Kolodzie

3.     Regional Initiative Grant Application

4.     CT Arts Foundation Application

5.     Academic Data Presentation

6.     Policies Second Read

         a. Policy 1110.4 Media of Communication

                                                                   b. Policy 2140 Superintendent of Schools

                                                                   c. Policy 2151 Hiring School Administrators

                                                          d. Policy 3120 Preparation of Budget Documents

                                                                   e. Policy 3231 Medical Reimbursement for Special

                                                                                   Education Students

                          f. Policy 4135 Organizations/Units

                     g. Policy 6172.12 Magnet Schools

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

1. Board of Finance Communications
2. Roof Committee -Contract Signed/Project Started

3.     Policy Committee

4.     Facility Committee

5.     Woodstock  BOT Application Status

6.     EASTCONN

7.     Superintendent’s Comments

                                                                    a. Convocation/Open House//PD Structure

                      b. RFP-Buses

        c. Student Representative to BOE

                      d. Exit Interviews

                      e. Job Descriptions Online

*5 min*.                        F.      Consent Agenda

        1. Regular Meeting Minutes -June 12, 2018

   2. Special Meeting Minutes - July 17, 2018

*30 min*. G.    Executive Session

                                                       1. Personnel Matter-Invite the Superintendent

*3 min. per person* H.    Comments from Visitors

*Time check  8:47 p.m.* I.       Adjournment