

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
Revised August 13, 2018

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| <i>1 min.</i> | A. | Call of Quorum and Pledge of Allegiance |
| <i>15 min.</i> | B. | Special Purpose/Recognition |
| | | 1. BOE Open Discussion-Chairperson |
| <i>10 min.</i> | C. | Executive Session |
| | | 1. Discussion and Possible Action concerning appointment of Candidate for Director of Finance Position (Discussion in Executive Session) Invite the Superintendent and Candidate |
| <i>3 min. per person</i> | D. | Comments from Visitors |
| <i>20 min.</i> | E. | Presentations & Actions |
| | | 1. Director of Finance- Candidate Jason Lathrop |
| | | 2. 2nd Grade Teacher - William Kolodziej |
| | | 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 |
| <i>30 min.</i> | F. | Committee Reports/Correspondence to the Board |
| | | 1. Formation of New Committees (Finance and Curriculum) |
| | | 2. Board of Finance Communications |
| | | 3. Roof Committee -Contract Signed/Project Started |
| | | 4. Policy Committee |
| | | 5. Facility Committee |
| | | 6. Woodstock BOT Application Status |
| | | 7. EASTCONN |
| | | 8. Superintendent's Comments |
| | | a. Convocation/Open House//PD Structure |
| | | b. RFP-Buses |
| | | c. Student Representative to BOE |
| | | d. Exit Interviews |

- e. Job Descriptions Online
- f. Additional Comments

5 min.

- G. Consent Agenda
 - 1. Regular Meeting Minutes -June 12, 2018
 - 2. Special Meeting Minutes - July 17, 2018

30 min.

- H. Executive Session
 - 1. Personnel Matter-Superintendent's Evaluation and Negotiations-Invite the Superintendent

3 min. per person

- I. Comments from Visitors

Time check 8:57 p.m.

- J. Adjournment