BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:   January 17, 2017                                                      Time: 6:00 p.m.

Place:  Dr. Helen Baldwin Middle School Library

Special Meeting

MEETING AGENDA

*1 min*.                    A.     Establishment of Quorum and Call to Order

*2 min.* B.     Pledge of Allegiance

*3 min*. C.    Approval of Minutes

1. Policy Committee, December 9, 2016
2. Regular Meeting, December 10, 2016

*3 minutes per person* D. Comments from Visitors

*3 min.*          E.      Additions and Corrections

*0 min.* F. Special Purpose

*5 min.* G. Communication to the BOE

*35 min* H. Superintendent of School’s Report

1. Superintendent’s Accomplishments & Goals
2. Enrollment
3. Administrator’s Report
4. 2016-2017 Budget
5. 2015-2016 Expenditure Explanation
6. Strategic Plan Expires in June 2017
7. District Profile and Performance Report 2014-2015
8. 2017-2018 School Calendar-Draft
9. Additional Items

*5 min.*              I.     BOE Committee Reports

*Time Check 6:57 p.m.*

*5 min.*          J.     Informational Items

1. Community Service Organization

*10 min*. K. Action Items

1. Policies-First Read
2. Policy 4111 Recruitment and Selection
3. Policy 4121 Substitute Teachers
4. Policy 5118.1 Homeless Students
5. Policy 5131 Suspension & Expulsions

*15 min*  L. Discussion Items

1. BOE Retreat Possible Date
2. Strategic Plan 2017

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

*Time check 7:30 p.m.*

                                     N.    Adjournment