

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, November 13, 2018

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

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| <i>1 min.</i> | A. Call of Quorum, Pledge of Allegiance and Read Mission Statement |
| <i>5 min.</i> | B. Special Purpose/Recognition <ol style="list-style-type: none">1. BMS |
| <i>3 min. per person</i> | C. Comments from Visitors |
| <i>25 min.</i> | D. Presentations & Actions <ol style="list-style-type: none">1. 2019 BOE Meeting Schedule-Draft2. Title I, Title II and Title IV3. 2018-2019 Budget4. RFP CES Oil Tank Engineer5. RFP Buses6. CPAC (CT Parent Advocacy Center)7. Policies- First Read<ol style="list-style-type: none">a. Policy 4111/4211 Recruitment & Selectionb. Policy 4118.11 Nondiscriminationc. Policy 6161.3 Comparability of Services Title I Schoolsd. Policy 6130 High School Attendance |
| <i>40 min.</i> | E. Committee Reports/Correspondence to the Board <ol style="list-style-type: none">1. Teachers negotiation update2. Woodstock Board of Governance3. Facility Committee4. Building (Roof) Committee5. Policy Committee6. EASTCONN7. Superintendent's Comments<ol style="list-style-type: none">a. Enrollmentb. Administrator's Reportc. 2019-2020 Budgetd. NFA Datae. eCHIP Lite RFPf. Additional Comments |
| <i>3 min.</i> | F. Consent Agenda <ol style="list-style-type: none">1. Regular Meeting Minutes –October 9, 20182. Facility Committee Meeting Minutes -October 16, 20183. Policy Committee Meeting Minutes –October 17, 2018 |
| <i>30 min</i> | G. Executive Session <ol style="list-style-type: none">1. Personnel Reason-Finalize Superintendent's Contract
Invite the Superintendent |

3 min. per person H Comments from Visitors
Time check 8:50 p.m. I. Adjournment