BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:  Tuesday, December 11, 2018                                                             Time: 7:00 p.m.

Place:  Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

*1 min.*                         A.      Call of Quorum, Pledge of Allegiance and Read Mission

Statement

*15 min.*B.   Special Purpose/Recognition

1. CAPSS Student Awards

4th Grade - Hunter Alexander and Donna Coombs

8th Grade - Taylor Danner and Jaydon Gormley

1. High School Recognition-Courtney Cyr- NFA

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

*20 min.*    D.   Presentations & Actions

1. 2019 BOE Meeting Schedule-Action Required
2. Resignation/Retirement Letters

3. Policies- Second Read

1. Policy 4118.11 Nondiscrimination
2. Policy 4111 Recruitment and Selection
3. Policy 6130 High School Attendance
4. Policy 6161.3 Comparability of Services

 Title 1 Schools

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

1. Teachers negotiation update
2. Bus RFP Continued Discussion
3. NESDEC Historical Enrollment Report
4. Facility Committee
5. Building (Roof) Committee

6.     Policy Committee

7.     EASTCONN

8.     Superintendent’s Comments

                                                                    a. Enrollment

 b. Administrator’s Report

                      c. 2019 - 2020 Budget

 d.. Additional Comments

 *3 min*.                         F.      Consent Agenda

* 1. Regular Meeting Minutes –November 13, 2018
	2. Special Meeting Minute – December 4, 2018

*3 min. per person* G    Comments from Visitors

*Time check 8:30 p.m*. H.     Adjournment