

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, February 26, 2019

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

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| <i>2 min.</i> | A. Call of Quorum, Pledge of Allegiance and Read Mission Statement |
| <i>20 min.</i> | B. Special Purpose/Recognition <ol style="list-style-type: none">1. CES Students |
| <i>3 min. per person</i> | C. Comments from Visitors |
| <i>20 min.</i> | D. Executive Session <ol style="list-style-type: none">1. Bus Drivers Contract/Outsource –Invite Bus Drivers (Possible motion) |
| <i>25 min</i> | E. Presentations & Actions <ol style="list-style-type: none">1. Teacher’s Contract 2019-20222. Polices Second Read<ol style="list-style-type: none">a. Policy 3520.13 Student Data Protection & Privacyb. Policy 5113 Attendance-Excuses-Dismissalc. Policy 5141 Student Health Servicesd. Policy 5141.3 Health Assessments & Immunizationse. Policy 3231 Medical Reimbursement for Special Education Studentsf. Policy 5144.1 Physical Restraint/Seclusiong. Policy 5144.2 Use of Exclusionary Time Out Settingsh. Policy 6171.3 Placement of Special Education Students (Out-of- District)3. Polices First Read<ol style="list-style-type: none">a. Policy 5141.21 Administering Medication4. Resignation/Retirement Letter<ol style="list-style-type: none">a. Resignation Letter -Evelyn Dugas 8/30/1978 (40y) |
| <i>30 min.</i> | F. Committee Reports/Correspondence to the Board <ol style="list-style-type: none">1. Paraeducator Negotiations update2. Copy of 2018-2019 Budget3. Facility/Oil Tank4. Policy Committee5. EASTCONN6. Finance Sub-Committee Meeting |

7. Curriculum/Pupil Services
8. Superintendent Report
 - a. Enrollment
 - b. Administrator's Report
 - c. Superintendent's Annual Self-Evaluation Submission
 - d. Additional Comments

5 min.

- G. Consent Agenda
 1. Regular Meeting minutes-1/15/2019
 2. Community Open Forum Meeting minutes-1/30/2019
 3. Budget/Workshop Meeting minutes-2/5/2019
 4. BOE Finance Sub-Committee Minutes-2/6/2019

3 min. per person

Time check p.m.8:48 pm

- H. Comments from Visitors
- I. Adjournment