

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: Tuesday, March 12, 2019

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

- |                                |   |
|--------------------------------|---|
| <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"><li>1. BMS Students</li><li>2. Board of Education Appreciation Month</li></ol>   |
| <i>3 min. per person</i>       | C. Comments from Visitors   |
| <i>25 min</i>                  | D. Presentations & Actions <ol style="list-style-type: none"><li>1. Possible In-House Forum</li><li>2. 2019-2020 School Calendar (draft)</li><li>3. Killingly Voag Consultant<br/>Committee Member Appointment</li><li>4. Resignation/Retirement Letter</li><li>5. BOE Retreat</li><li>6. Additional budget dates prior to BOF joint meeting on April 9, 2019</li></ol>   |
| <i>35 min.</i>                 | E. Committee Reports/Correspondence to the Board <ol style="list-style-type: none"><li>1. Paraeducator Negotiations update</li><li>2. Secretaries Negotiations update</li><li>3. 2018-2019 Budget</li><li>4. Facility/Oil Tank</li><li>5. Policy Committee</li><li>6. EASTCONN</li><li>7. Finance Committee Meeting Update</li><li>8. Curriculum/Pupil Services –Next meeting 3/26/19</li><li>9. Superintendent Report<ol style="list-style-type: none"><li>a. Enrollment</li><li>b. National Superintendent Certification Project</li><li>c. Additional Comments</li></ol></li></ol> |
| <i>5 min.</i>                  | F. Consent Agenda <ol style="list-style-type: none"><li>1. Budget Workshop minutes 2-26-2019</li><li>2. Regular Meeting minutes 2-26-2019</li><li>3. Facilities Committee minutes 2-26-2019</li><li>4. Curriculum/Pupil Service minutes 3/5/2019</li></ol>  |
| <i>3 min. per person</i>       | G. Comments from Visitors   |
| <i>Time check p.m. 8:33 pm</i> | H. Adjournment  |