

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, April 9, 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>15 min.</i> | B. Special Purpose/Recognition <ol style="list-style-type: none">1. BMS Presentations |
| <i>3 min. per person</i> | C. Comments from Visitors |
| <i>25 min</i> | D. Presentations & Actions <ol style="list-style-type: none">1. 2019-2020 School Calendar (draft)2. BOE 8th Grade Award Discussion3. Resignation/Retirement Letters4. Policies First Read<ol style="list-style-type: none">a. 4112.4 Health Examination5. Policies Second Read<ol style="list-style-type: none">a. Policy 5141.21 Administering Medication6. 2019-20 School Health and Nutrition Program Certification |
| <i>30 min.</i> | E. Committee Reports/Correspondence to the Board <ol style="list-style-type: none">1. Paraeducator Negotiations2. Secretaries Negotiations3. 2018-2019 Budget4. Facility/Oil Tank5. Policy Committee6. EASTCONN7. Finance Committee Meeting Update8. Curriculum/Pupil Services9. Superintendent Report<ol style="list-style-type: none">a. Enrollmentb. Administrators Reportc. Woodstock Academy- March Head of School Award –Waverly Dombkowskid. Additional Comments |
| <i>5 min.</i> | F. Consent Agenda <ol style="list-style-type: none">1. Policy Committee Minutes-3/11/20192. Budget meeting minutes-3/12/20193. Regular meeting minutes-3/12/20194. Curriculum/Pupil Service minutes-3/26/20195. BOE Budget Meeting-3/27/2019 |

15 min

G. Executive Session –Personnel issue for discussion of possible non-renewal

5 min.

H. Possible Action regarding Superintendent’s recommendation of non-renewal of non-tenured staff

3 min. per person

I. Comments from Visitors

Time check p.m.8:43pm

J. Adjournment