BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:  Tuesday, June 4, 2019                                               Time: 7:00 p.m.

Place:  Dr. Helen Baldwin Middle School-Media Center

SPECIAL MEETING AGENDA

 A.    Call of Quorum, Pledge of Allegiance and Read Mission

Statement

B.   Special Purpose/Recognition

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

 D. Presentations & Actions

1. Resignation/Retirement Letters
2. Policies Second Read
	1. Policy 4112.4 Health Examination
3. IDEA Grant
4. Bus Purchasing
5. Oil Tank Contractor
6. BOE Bus Investigation
7. CES Parking Lot Safety Plan

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

1. Paraeducator Negotiations
2. Secretaries Negotiations
3. Custodians Negotiations
4. 2018-2019 Budget
5. 2019-2020 Budget
6. Facility/Oil Tank meeting
7. Policy Committee meeting

8.     EASTCONN

9. Budget Planning Committee Meeting

 10. Curriculum/Pupil Services

 11. BOE Minutes

 12.     Superintendent Report

                                                     a. Superintendent’s Written and Oral Report

b. Administrators’ Written and Oral Report

 c. Enrollment

 d. Exit Interview Form and Process

 e. Additional Comment

 F.    Consent Agenda

* 1. Regular BOE Meeting Minutes – 4/9/2019
	2. Regular BOE Meeting - 5/14/22019
	3. Special Meeting Minutes - 5/21/2019

G. Discussion

 1. Confidential Student Matter-Executive Session

 Anticipated – Invite Superintendent and Parent(s)

 2. Personnel Issue – Executive Session Anticipated -

 Discussion and Possible Action of

 Superintendent’s Evaluation – Invite Superintendent

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

*.*  I. Adjournment