



CANTERBURY BOARD OF EDUCATION

Date: Tuesday, October 13, 2020

Time: 7:00 pm

Place: Dr. Baldwin Middle School - Library
45 Westminster Road

The Board meeting will be held in public and in-person public comment may be made at the meeting in addition to the ability to submit public comment via email or postal mail. All public comments can be emailed to publiccomments@canterburypublicschools.org at least 24 hours prior to the meeting or mailed to 45 Westminster Road, Canterbury, CT 06331 before the meeting. All submitted public comments received prior to the meeting will be posted with the Board's minutes on the district website.

REGULAR MEETING AGENDA

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|---------------------------|----|--|
| <i>2 mins.</i> | A. | Call of Quorum |
| <i>0 mins.</i> | B. | Special Purpose/Recognition |
| <i>3 mins. per person</i> | C. | Public Comments |
| <i>75 mins.</i> | D. | Presentations and Actions |
| | | 1. School Based Health Clinic (possible action) |
| | | 2. Superintendent's Written and Oral Reports |
| | | a. Reopening of Schools Update |
| | | b. Administrators' Reports |
| | | c. October Enrollment |
| | | d. September and Quarterly Financial Reports |
| | | e. Review Grants with Board (possible action) |
| | | f. Update on Transportation Director-Roles and Responsibilities |
| | | g. 2021 Board of Education Business Meeting Schedule (possible action) |
| | | 3. Personnel Report |
| | | a. Fred Avery-Temporary part-time custodian |
| | | 4. Superintendent Evaluation Format (possible executive session and possible action) |
| <i>20 mins.</i> | E. | Committee Reports |

1. Policy Committee (September 24, 2020-next meeting October 20, 2020)
 - a. Policy First Read (possible action)
 - i. P4118.237 Face Masks/Coverings
 - b. Policies Second Read (possible action)
 - i. P3430 Periodic Financial Reports
 - ii. P3433 Budget & Expense Report/Annual Financial Statement
 - iii. P3410 Systems of Accounts
 - iv. P5142 Student Safety
 - v. P6142 Basic Instructional Program
2. Facilities Committee
3. Finance Committee
4. High School Ad Hoc Committee (September 17, 2020)
5. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization
 - e. Local Capital Improvement Program

5 mins.

- F. Correspondence
 1. Letter to to the BOT of the Woodstock Academy & Head of School, Christopher Sandford
 2. Connecticut Association of Public School Superintendnet's (CAPSS) Student Recognition Award, awarded to Ashley Guillot 12th grade Woodstock Academy
 3. Thank you letter/note

5 mins.

- G. Consent Agenda
 1. BOE Special Meeting-Minutes April 28, 2020
 2. BOE Special Meeting-Minutes June 1, 2020
 3. BOE Meeting Minutes-September 9, 2020
 4. High School Committee Meeting Minutes-September 17, 2020
 5. Policy Committee Meeting Minutes-September 24, 2020
 6. BOE Special Meeting Agenda Minutes-September 30, 2020

- H. Adjournment