BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:   April 18, 2017                                                      Time: 7:00 p.m.

Place:  Dr. Helen Baldwin Middle School Library

MEETING AGENDA

*1 min*.                    A.     Establishment of Quorum and Call to Order

*2 min.* B.     Pledge of Allegiance

*5 min*. C.    Approval of Minutes

1. Regular Meeting, February 28, 2017
2. Special Meeting, March 7, 2017
3. Policy Committee Meeting, April 7, 2017

*3 minutes per person* D. Comments from Visitors

*3 min.*          E.      Additions and Corrections

*5 min.* F. Special Purpose

*5 min.* G. Communication to the BOE

*10 min* H. Superintendent of School’s Report

1. Enrollment
2. Administrator’s Report
3. 2016-2017 Budget
4. Woodstock Headmaster’s Award Recipient
5. Additional Items

*5 min.*              I.     BOE Committee Reports

*5 min.*          J.     Informational Items

*35 min*. K. Action Items

1. Capital Improvement Plan
2. Second Selectman – CIP Guidelines Discussion
3. CIP Funds –Closed Accounts May 2016
4. Reduction of CIP Funds 2017-2018
5. Reduction of CIP Funds 2021-2022
6. Retirement Letter
7. Policies-First Read
8. Policy 4100 Certified Personnel
9. Policy 3280 Gifts, Grants, and Bequests
10. Policy 2130 Administrative Personnel Positions
11. Policy 9326 By Laws of the Board-Minutes
12. Policy 3281.2 Online Fundraising Campaigns-Crowdfunding
13. Policies-Second Read

 a. Policy 4112.5 Security Check/Fingerprinting

 b. Policy 4112.51 Employment/Reference Checks

 c. Policy 5118 Nonresident Students

 d. Policy 9010 Limits of Authority

 e. Policy 9012 Legal Responsibilities of the BOE

 f. Policy 5118.111 Nonresident Student Tuition-

 Rescinded

 g. Policy 9325.2 By Laws of the Board

*5 min*  L. Discussion Items

1. BOE Retreat Agenda

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

*Time check 8:27 p.m.*

                                     N.    Adjournment