BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:   June 13, 2016                                                            Time: 7:00 p.m.

Place:  Dr. Helen Baldwin Middle School Library

MEETING AGENDA

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

*2 min.*          B.     Pledge of Allegiance

*5 min*. C.    Approval of Minutes

1. Regular Meeting, May 17, 2016
2. Facilities Committee, May 19, 2016
3. Policy Committee Meeting, June 2, 2016

*3 minutes per person* D. Comments from Visitors

*5 min.*          E.      Additions and Corrections

*30 min*  F. Special Purpose

1. GEM Award-Dottie Horn
2. Recognition Patricia Willow-Clauson, Navy Reservist

 mobilized to Cuba

 3. Introduction of New Hires

 Thomas Durham, 7th Grade Teacher, BMS

 Jocelyn Webster, Special Education, CES

 Shannon Iamarone, 4th Grade Teacher, CES

1. STARR Achievement Presentation

*5 min.*          G.     Communications to BOE

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

                                1.   Enrollment

 2. 2015-2016 Budget

 3. Additional Comments

*5 min.*              I.     BOE Committee Reports

*Time Check* 8:07 p.m.

*15 min.*          J.     Informational Items

 1. School Readiness Parent Survey Results

 2. Policy 5118 Nonresident Students

 ` 3. Policy 5118.111 Nonresident Students Tuition

 4. Regulation 5141.4 Reporting of Child Abuse/Neglect or

 Sexual Assault

 5. Regulation 6153 Field Trips

 6. Boy Scout Troop 73 from Lisbon-received school bus from

 Town of Canterbury

 7. Thank you letter from Canterbury Cares

*20 min*. K. Action Items

 1. Policies-Second Read

 a) Policy 4118.51/4218.51 Use of Web Tools

 (Blogging/Podcasting)

 b) Policy 6146.1 Grading/Assessment System

 c) Policy 7230.2 Indoor Air Quality

 2. Policies-First Read

 a) Policy 2000 Concepts and Roles in Administration

 b) Regulation 2000.1-Board Superintendent Relations

 c) Appendix 1 -2000.1 Hiring of Personnel

 d) Appendix 2-2000.1 Superintendent’s Evaluation and

 Leadership Performance Areas and Specific Areas of

 Responsibility

3. Grants Approval

* + - * 1. School Readiness Grant
				2. Quality Enhancement Grant
				3. Primary Health Care Project –HUGS Grant
				4. IDEA Grant-Action Item

4. Healthy School Certification

*3 min.*  L. Discussion Items

 1. Town Referendum Results

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

*Time check 8:48 p.m.*

                                     N.    Adjournment