

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: August 9, 2016

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

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| <i>2 min.</i> | A. | Establishment of Quorum and Call to Order |
| <i>2 min.</i> | B. | Pledge of Allegiance |
| <i>3 min.</i> | C. | Approval of Minutes |
| | | 1. Regular Meeting, June 13, 2016 |
| <i>3 minutes per person</i> | D. | Comments from Visitors |
| <i>5 min.</i> | E. | Additions and Corrections |
| | F. | Special Purpose |
| <i>5 min.</i> | G. | Communication to the BOE |
| <i>15 min</i> | H. | Superintendent of School's Report |
| | | 1. Convocation August 25, 2016 |
| | | 2. 2015-2016 Budget |
| | | 3. Summer Travels Update |
| | | 4. Preview of New Website |
| | | 5. Bidding Process for LED Sign |
| | | 6. Upcoming Administrators Negotiation Process |
| | | 7. Additional Items |
| <i>5 min.</i> | I. | BOE Committee Reports |
| <i>Time Check 7:40 p.m.</i> | | |
| <i>3 min.</i> | J. | Informational Items |
| | | 1. Regulation 2000.1 Board Superintendent Relations |
| <i>10 min.</i> | K. | Action Items |
| | | 1. Policies-Second Read |
| | | a) Policy 2000 Concepts and Roles in Administration |
| | | 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 |
| | | 2. Resignation Letters |
| | | 3. Vendor for LED Sign |
| | L. | Discussion Items |
| <i>3 min. per person</i> | M. | Comments from Visitors |
| <i>Time check 7:56 p.m.</i> | | |
| | N. | Adjournment |