BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:   September 13, 2016                                                            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

*3 min*. C.    Approval of Minutes

1. Regular Meeting, June 13, 2016

*3 minutes per person* D. Comments from Visitors

*5 min.*          E.      Additions and Corrections

F. Special Purpose

*5 min.* G. Communication to the BOE

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

1. SBAC Results
2. Annual Survey Results
3. 2015-2016 Budget-Final Numbers
4. Summer Travels Update
5. Point of Sale System-Cafeteria
6. Preview of New Website
7. Upcoming Administrators Negotiation Process
8. Additional Items

*5 min.*              I.     BOE Committee Reports

*Time Check* 7:44p.m.

*3 min.*          J.     Informational Items

1. Regulation 2000.1 Board Superintendent Relations

*10 min*. K. Action Items

 1. Policies-Second Read

 a) Policy 2000 Concepts and Roles in Administration

 b) Appendix 1 -2000.1 Hiring of Personnel

 c) Appendix 2-2000.1 Superintendent’s Evaluation

 and Leadership Performance Areas and Specific

 Areas of Responsibility

1. Resignation Letters
2. Vendor for LED Sign

 L. Discussion Items

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

*Time check 8:00 p.m.*

                                     N.    Adjournment