BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:   June 13, 2017                                                      Time: 6:00 p.m.

Place:  Dr. Helen Baldwin Middle Media Center

MEETING AGENDA

*1 min*.                    A.     Call of Quorum and Pledge of Allegiance

*5 min.* B.     Special Purpose/Recognition

*3 min*. per person C.    Comment from Visitors

*15 min.* D. Presentation and Actions

1. Healthy Food Certification
2. Policies –Second Read
3. Policy 4100 Certified Personnel
4. Policy 3280 Gifts, Grants, and Bequests
5. Policy 2130 Administrative Personnel Positions
6. Policy 9326 By Law of the Board-Minute
7. Policy 3281.2 Online Fundraising Campaigns-

Crowdfunding

1. Retirement/Resignation Letter
2. Bus Drivers Association Contract

*15 min.*          E.      Committee Reports/Correspondence to the Board

1. Roof Committee
2. Policy Committee
3. Facility Committee
4. Strategic Plan
5. Ad Hoc Administration Staffing
6. Superintendent’s Comments
7. Enrollment
8. Administrators Report
9. 2016-2017 Budget
10. 2017-2018 Budget
11. Additional Comments

*5 min.* F. Consent Agendas

1. Regular meeting minutes – May 9, 2017
2. Policy Committee minutes- May 22, 2017
3. Roof Committee minutes - April 25, 2017
4. Ad Hoc Administrators minutes -May 9, 2017
5. Facilities Committee minutes- June 8, 2017

*10 min.* G. Superintendent’s Contract (Executive Session Anticipated)

 *5 min.* H. Personnel Matter-Executive Session, invite the Superintendent

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

             J.     Adjournment

*Time Check 7:02 p.m.*