BOARD OF EDUCATION CANTERBURY, CONNECTICUT

Date: November 14, 2017 Time: 7:00 p.m.

Place: Canterbury Elementary School-Cafeteria

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MEETING AGENDA 1 min. A. Call of Quorum and Pledge of Allegiance 5 min. B. Special Purpose/Recognition 1. Farewell to Stephen Brown and Christopher Lippke *3 min.* per person **Comment from Visitors** C. Presentation and Action 20 min. D. 1. Title I & II 2. REAP Grant 3. Healthy Food Certification Amendment to June 13, 2017 minutes 4. 2018 BOE Meeting Schedule Committee Reports/Correspondence to the Board 20 min. E. 1. Roof Committee 2. Policy Committee 3. Facility Committee 4. EASTCONN 5. Ad Hoc Administration Staffing 25 min. 6. Superintendent's Comments a. Enrollment b. Administrator's Report c. 2017-2018 Budget d CIP Discussion e. BOE Audio Minutes f. Additional Comments 3 min. F. **Consent Agendas** 1. Regular meeting minutes - October 10, 2017 25 min. **Executive Session** G. 1. Superintendent Salary Negotiations *3 min.* per person H. **Comments from Visitors** 8:45 p.m. Adjournment