BOARD OF EDUCATION

CANTERBURY, CONNECTICUT

Date:  Tuesday, January 15, 2019                                              Time: 7:00 p.m.

Place:  Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

*2 min.* A.    Call of Quorum, Pledge of Allegiance and Read Mission

Statement

*30 min.* B.   Special Purpose/Recognition

1. BMS Students
2. BOE Chair & Superintendent commentary

*30 min.* C.   Presentations & Actions

 1. CIP Budget 2023-2024 (action required)

 2. Open Forums Bi-Monthly Meetings-January 30th

 4:00 pm BMS

 3. Increase lunch price at CES from $2.75 to $3.00

 4. Policies- First Read

1. Policy 3520.13 Student Data Protection &

 Privacy

1. Policy 5113 Attendance-Excuses-Dismissal
2. Policy 5141 Student Health Services
3. Policy 5141.3 Health Assessments &

 Immunizations

1. Policy 3231 Medical Reimbursement for

 Special Education Students

1. Policy 5144.1 Physical Restraint/Seclusion
2. Policy 5144.2 Use of Exclusionary Time Out

 Settings

1. Policy 6171.3 Placement of Special Education

 Students (Out-of- District)

*40 min.*               D.    Committee Reports/Correspondence to the Board

1. Paraeducator Negotiations update-First meeting

 January 15, 2019

1. Transportation Feasibility Study
2. Facility Committee
3. Policy Committee

5. Building (Roof) Committee

6.     EASTCONN

7. Finance Committee Meeting

8. Curriculum/Pupil Services – February 12th 6:00 pm

9.     Superintendent’s Comments

                                                      a. Enrollment

 b. Administrator’s Report

        c. 2019-2020 Budget (presentation February 5th)

 d. Additional Comments

 *5 min*.                   E.      Consent Agenda

* 1. Special Meeting minutes-December 11, 2018
	2. Regular Meeting minutes-December 11, 2018
	3. Policy Committee minutes-December 18, 2018

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

*Time check 7:50 p.m.* G. Adjournment