

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, April 9, 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
- 15 min.* B. Special Purpose/Recognition

 - 1. BMS Presentations
- 3 min. per person* C. Comments from Visitors
- 25 min* D. Presentations & Actions

 - 1. 2019-2020 School Calendar (draft)
 - 2. BOE 8th Grade Award Discussion
 - 3. Resignation/Retirement Letters
 - 4. Superintendent's Recommendation Regarding Non-Tenured Staff
 - 5. Policies First Read
 - a. 4112.4 Health Examination
 - 6. Policies Second Read
 - a. Policy 5141.21 Administering Medication
 - 7. 2019-20 School Health and Nutrition Program Certification
- 30 min.* E. Committee Reports/Correspondence to the Board

 - 1. Paraeducator Negotiations
 - 2. Secretaries Negotiations
 - 3. 2018-2019 Budget
 - 4. Facility/Oil Tank
 - 5. Policy Committee
 - 6. EASTCONN
 - 7. Finance Committee Meeting Update
 - 8. Curriculum/Pupil Services
 - 9. Superintendent Report
 - a. Enrollment
 - b. Administrators Report
 - c. Woodstock Academy- March Head of School Award –Waverly Dombkowski
 - d. Additional Comments
- 5 min.* F. Consent Agenda

 - 1. Policy Committee Minutes-3/11/2019
 - 2. Budget meeting minutes-3/12/2019
 - 3. Regular meeting minutes-3/12/2019
 - 4. Curriculum/Pupil Service minutes-3/26/2019
 - 5. BOE Budget Meeting-3/27/2019

3 min. per person

Time check p.m.8:23pm

- G. Executive Session
- H. Comments from Visitors
- I. Adjournment