

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: Tuesday, May 14, 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. CES
- 3 min. per person* C. Comments from Visitors
- 30 min.* D. Presentations & Actions
  - 1. BOE 8<sup>th</sup> Grade Award Discussion
  - 2. Resignation/Retirement Letters
  - 3. Policy First Read
    - a. 4117.2 Personnel-Certified Resignation
    - b. 5142.2 Safety-Student Dismissals Precautions
  - 4. Policies Second Read
    - a. Policy 4112.4 Health Examination
  - 5. Readiness PMHP Grant
  - 6. Quality Enhancement Grant
  - 7. Healthy Food Certification
  - 8. CSDE –Child Nutrition Program-  
Authorized Signature Change Form
  - 9. Discussion -Regular BOE June Meeting Date
- 30 min.* E. Committee Reports/Correspondence to the Board
  - 1. Paraeducator Negotiations
  - 2. Secretaries Negotiations
  - 3. Custodians Negotiations-
  - 4. 2018-2019 Budget
  - 5. 2019-2020 Budget
  - 6. Facility/Oil Tank meeting
  - 7. Policy Committee
  - 8. EASTCONN
  - 9. Finance Committee Meeting Update
  - 10. Curriculum/Pupil Services
  - 11. Superintendent Report
    - a. Enrollment
    - b. Administrators Report
    - c. Additional Comments

*5 min.*

F. Consent Agenda

1. Joint Meeting with BOF minutes-4/3/2019
2. Regular BOE Meeting minutes-4/9/2019
3. Policy Committee minutes-4/23/2019
4. Policy Committee minutes-4/29/2019
5. Special BOE meeting minutes-4/30/2019

*25 min*

G. Personnel Issue-Discussion of Superintendent's Evaluation  
(Executive Session)

*3 min. per person*

H. Comments from Visitors

*Time check 8:53 p.m.*

I. Adjournment