BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, June 18, 2019   Time: 6:30 p.m.
Place: Dr. Helen Baldwin Middle School-Media Center

SPECIAL MEETING AGENDA

	A. Call of Quorum, Pledge of Allegiance and Read Mission Statement
20 min.	B. Discussion –Executive Session Anticipated –Personnel Issue- Strategy and Negotiation regarding the Superintendent's Contract
10 min	C. Special Purpose/Recognition

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   1. Superintendent's Written and Oral Report
   2. Administrators' Written and Oral Report

3 min. per person   D. Comments from Visitors

15 min.   E. Presentations & Actions
   1. Resignation/Retirement Letters
   2. IDEA Grant
   3. Bus Purchasing
   4. BOE Bus Investigation
   5. CES Parking Lot Safety Plan

30 min.   F. Committee Reports/Correspondence to the Board
   1. Paraeducator Contract
   2. Secretaries Contract
   3. Custodians Negotiations
   4. 2018-2019 Budget
   5. 2019-2020 Budget
   6. Facility/Oil Tank meeting
   7. Policy Committee meeting
   8. EASTCONN
   9. Budget Planning Committee Meeting
   10. Curriculum/Pupil Services
   11. BOE Minutes - Policy 9326
   12. Superintendent Report
       a. Enrollment
       b. Exit Interview Form and Process
       c. Additional Comment

5 min.   G. Consent Agenda
   1. Regular BOE Meeting Minutes – 4/9/2019
   2. Regular BOE Meeting - 5/14/22019
   3. Special Meeting Minutes - 5/21/2019
   4. Special Meeting Minutes – 6/6/2019

3 min. per person   H.   Comments from Visitors
40 min.   I.   Discussion

1. BOE Minutes
2. Confidential Student Matter-Executive Session Anticipated – Invite Superintendent and Parent(s)
3. Personnel Issue - Executive Session Anticipated- Discussion and possible action regarding termination, due to reduction in force, of contract of employment of Kelly Lambert and Louise Scanlon – Invite the Superintendent
4. Personnel Issue – Executive Session Anticipated - Discussion and Possible Action of Superintendent's Evaluation – Invite Superintendent

Time check 8:36 pm   J.   Adjournment