

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: Tuesday, September 10, 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. Walt Petruniw – CABA BOE Recognition
  2. Introduction of New Hires  
Interim Principal Neil Rinaldi, BMS  
District-Transportation  
Fred Avery  
Marie Andrews  
Lisa Mixer  
Melissa Benito
- 3 min. per person* C. Board of Education Response to Previous Public Comments
- 20 min.* D. Comments from Visitors on Agenda Items Only
- E. Executive Session
1. Attorney Client Privilege Information -Discussion and possible action on a resolution related to drafting new procedures for monitoring budget expenses and communicating regularly with the Board of Finance regarding the need for supplemental appropriations- Invite the Superintendent.
- 20 min.* F. Executive Session
1. Attorney Client Privilege Information-Discussion concerning performance, evaluation and/or contract of Superintendent of Schools. Possible action concerning performance, evaluation and/or contract of Superintendent of Schools- Invite the Superintendent
- 20 min.* G. Presentations & Actions
1. Superintendent's Written and Oral Report
    - a. Enrollment
  2. Administrations Written and Oral Report
  3. Paraeducator Contract 2019-2022

- 4. Parish Hill Contract
- 5. CES Health Curriculum
- 30 min. H. Committee Reports/Correspondence to the Board
  - 1. 2018-2019 Budget
    - a. Additional/Appropriation Information
  - 2. 2019-2020 Budget
  - 3. Facility/Oil Tank/Boiler meeting
  - 4. Policy Committee meeting
  - 5. EASTCONN
  - 6. Woodstock Board of Trustees
  - 7. Budget Planning Committee Meeting
  - 8. Bus RFP Results and Board Discussion
- 5 min. I. Consent Agenda
  - 1. BOE Meeting Minutes – August 13, 2019
- 10 min. J. Resignation/Retirement Letters
- Time check 9:05 pm K. Adjournment