

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, October 8, 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
- 0 min* B. Special Purpose/Recognition
- 3 min. per person* C. Board of Education Response to Previous Public Comments
- 30 min.* D. Comments from Visitors on Agenda Items Only
- E. Presentations & Actions
 - 1. Superintendent's Written and Oral Report
 - a. Enrollment
 - 2. Administrator's Written and Oral Report
 - 3. Custodians Contract 2019-2022 ratified
 - 4. Bus Lease Conversation (see Superintendent's comprehensive bus report)
 - 5. Health Office Standing Orders
 - 6. Additional Appropriation Investigation
 - 7. 2020 Board of Education meeting schedule
 - 8. Interim Superintendent Search
 - 9. Superintendent Executive Search
 - 10. Retirement/Resignation Letters
- 40 min.* F. Committee Reports/Correspondence to the Board
 - 1. Middle School Principal Committee Report
 - 2. 2018-2019 Budget
 - a. Additional/Appropriation Information
 - 3. 2019-2020 September Financials
 - 4. Financial Software Initial Discussion
 - 5. Facility Meeting –August 29, 2019
 - a. Phone Purchase Information
 - b. CES Oil Tank Update
 - 6. Policy Committee
 - 7. EASTCONN
 - a. Board of Directors Representative
 - 8. Woodstock Academy Board
 - a. Sending Town Trustee Representative

9. Budget Planning Committee Meeting
10. Final Strategic Plan Stakeholder Input Session
(October 28, 2019 6-7 p.m.)
11. Parent Correspondence to the Board
12. Annual Emergency Operation Plan (EOP)
meeting will be held on October 15, 2019
(Invitation only)

*3 min per person
5 min.*

G. Public Comments

H. Consent Agenda

1. BOE Meeting Minutes – September 10, 2019
2. BOE SM Meeting Minutes – September 18, 2019
3. Facilities Committee Minutes – August 29, 2019

Time check 8:23 pm

I. Adjournment