

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, January 14, 2020

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA

- A. Call of Quorum, Pledge of Allegiance and Read Mission Statement
- B. Special Purpose/Recognition
 1. NFA Student of the Month December 2019 -Nicholas Berthod
 2. Garrett Dukette-Principal BMS- CAS –Assistant Principal of the Year Award
- C. Consent Agendas
 1. BOE Special Meeting Minutes – December 5, 2019
 2. BOE Regular Meeting Minutes – December 10, 2019
 3. BOE Special Meeting Minutes – December 18, 2019
- D. Comments from Visitors on Agenda Items Only
- E. Presentations & Actions
 1. Superintendent's Report
 - Enrollment
 - 2019-2020 January Financials
 - Personnel Report
 - a. New Hire
 - Cassandra Stimson- School Nurse CES
 - Michael Papuga-Custodian BMS
 - Change April 14th BOE Business Meeting Date
 - BOE Retreat January 2020
 - Discussion regarding Policy #1220 Board of Education Meetings, Policy #1312 Public Complaints
 - Administrators' Report
 2. Additional Appropriation Investigation – Update
 3. Approve the Following Line Item Transfers
 - Library Coordinator 5-8 -\$2,897.00 budget increase
 - Library Coordinator K-4 \$2,897.00 budget reduction
 4. Approve Bus Lease -2 Buses
 5. Superintendent Executive Search - Update
 7. Policies-Second Read
 - a. P3171.1 Non-Lapsing Education Fund
 - b. P3410 System Accounts
 - c. P3430 Periodic Financial Reports
 - d. P3432 Budget & Expense Report/Annual Financial Statement
 - e. P5142 Student Safety
 - f. P6142 Basic Instructional Program
 - g. P6159 Individualized Education Program/Special Education

Program

- F. Committee Reports/Correspondence to the Board
 - 1. Killingly Agriculture Education Consulting Committee-Appointment of Jessica Vincent as a Representative from Canterbury
 - 2. Facility Meeting –Meeting Scheduled -January 15, 2020
 - a. Phone Purchase Information
 - b. CES Oil Tank Update
 - 3. Policy Committee
 - 4. EASTCONN
 - a. Board of Directors Representative-Laurie Marquis
 - 5. Woodstock Academy Board
 - a. Sending Town Trustee Representative –Nancy Duvall
- G. Executive Session
 - 1. Personnel/Human Resource and Safety Discussion
- H. Public Comments
- I. Adjournment