

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, February 11, 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. Woodstock Head of School's Award-Sparrow Club – Estella Douglas and Ashley Guillot
- C. Consent Agendas
 - 1. BOE Regular Meeting Minutes - January 14, 2020
 - 2. Facilities Committee Meeting Minutes - January 15, 2020
 - 3. BOE Special Meeting Minutes - January 21, 2020
 - 4. BOE Special Meeting Minutes - January 23, 2020
- D. Comments from Visitors on Agenda Items Only
- E. Presentations & Actions
 - 1. Superintendent's Written and Oral Report
 - Enrollment
 - Safety & Security Updates
 - Discussion Concerning Response to Parish Hill High School Request
 - RFQ –Responses from Law Firms
 - Norwich Free Academy-Canterbury Profile School Year 2018-19
 - 2019-2020 February Financials
 - Personnel Report
 - a. Resignations/Retirement
Casey Barron-Bus Driver as of 2/4/2020
 - Administrators' Report
 - Entry Plan –Executive Session
 - 2. Superintendent Executive Search –Update
 - 3. Motion: Appointment of a Personnel Search Committee for the Canterbury Superintendent of Schools Search as per Ct. General Statute §1-200(2)
 - 4. Additional Appropriation Investigation – Update
 - 5. Phone Purchase Information & Recommendation from Facilities Committee-Discussion and Possible Action
 - 6. Norwich Free Academy Five (5) Year Master Agreement 2020-2025- Discussion and possible Action on the renewal of the Master Agreement between Norwich Free Academy's Board of Trustees and Canterbury Public Schools Board of Education
 - 7. Woodstock Academy Five (5) Year Master Agreement 2020-2025- Discussion and possible Action of the renewal of the Master

Agreement between Woodstock Academy's Board of Trustees and
Canterbury Board of Education

- F. Committee Reports/Correspondence to the Board
 - 1. Facility Committee Meeting
 - a. Roof Update
 - b. CES Oil Tank Update
 - 2. Policy Committee
 - 3. EASTCONN
 - a. Board of Directors Representative- Laurie Marquis
 - 4. Woodstock Academy Board
 - a. Sending Town Trustee Representative – Nancy Duvall
- G. Public Comments
- H. Adjournment