

## **CANTERBURY BOARD OF EDUCATION**

Date: Tuesday, April 13, 2021 Place: Virtual Time: 7:00 pm

## **REGULAR MEETING AGENDA**

2 mins.	A.	Call of Quorum
0 mins.	В.	Special Purpose/Recognition
3 mins. per person	C.	Public Comments
75 mins.	D.	Presentations and Actions
		1. Superintendent's Written and Oral Reports
		a. General Updates
		b. Administrators' Reports
		c. April Enrollment
		d. April Financial Reports
		e. Personnel Report
		1. Resignation
		Katherine Harakaly - Bus Driver
		2. 2021-2022 Healthy Food Certification (possible action)
		3. ESSER I and CRF Expenditure Overview
		4. ESSER II and American Rescue Plan Grants Overview
		5. Districts Goals 2020-21
		6. Personnel Job Description Updates and Revisions
		a. Remedial Reading
		b. Remedial Math
30 mins.	E.	Committee Reports
		1. Policy Committee
		2. Facilities Committee
		a. Update on projects for consideration
		i. Office Computers
		ii. Storage Trailer

iii. CES Library Rug

		3. Finance Committee
		<ul> <li>a. Line item transfer requests over \$10,000 (possible action)</li> </ul>
		<ul> <li>Waiver of bid process for phone system purchase and desktop computers (possible action)</li> </ul>
		<ul> <li>Approval of new phone system purchase (possible action)</li> </ul>
		4. High School Ad Hoc Committee
		5. Liaison Reports
		a. EASTCONN
		b. Woodstock Board of Trustees
		c. CABE
		d. Parent Teacher Organization
		e. Local Capital Improvement Program
5 mins.	F.	Correspondence
		1. Norwich Free Academy Student of the Month for March
		2021 -Briana Rosado -12th Grade
5 mins.	G.	Consent Agenda
		1. BOE Special Meeting Minutes - February 25, 2021
		2. BOE High School Committee Minutes - March 4, 2021
		3. BOE Regular Meeting Minutes - March 9, 2021
	Н.	Adjournment

There will be no public participation aspect of this regular meeting; however, in accordance with Executive Order 7B, suspending Sections 1-206, 1-225, and 1-226 of the Connecticut General Statutes, the public will have the ability to view or listen to the meeting in real time by way of Canterbury Public Schools Board of Education YouTube Channel URL:

https://www.youtube.com/channel/UCC31YMYLTwP\_J5zzHUe84og

Click on 4/13/2021 Meeting video

All public comments can be emailed to <u>publiccomments@canterburypublicschools.org</u> at least 24 hours prior to the meeting or mailed to 45 Westminster Road, Canterbury, CT 06331 before the meeting. All submitted public comments received prior to the meeting will be posted with the Board's minutes on the district website.