

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, August 13, 2019

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA (Revised)

- 2 min.* A. Call of Quorum, Pledge of Allegiance and Read Mission Statement
- 20 min* B. Special Purpose/Recognition
1. Introduction of New Hires
 - BMS**
 - Michael Beckwith-7/8th Grade Math Teacher
 - Connor Hill-PE Teacher
 - Joslyn Irza- Library Director
 - CES**
 - Kristin Sweeney- Library Director
 - Julia Tackett .5 Music Teacher
 - District**
 - Theresa Lambert-Administrator Assistant to the Director of Pupil Services
- 3 min. per person* C. Comments from Visitors
- 20 min.* D. Presentations & Actions
1. Resignation/Retirement Letter
 2. Superintendent's Written Report
 3. Administrations Written and Oral Report
 4. Bus Lease/Purchase RFP on Website-Possible Action
 5. Bus Purchasing –vs Leasing – Regulation 3320.1 Possible Action
 6. 3rd Grade Enrollment Update-Possible Action
- 55 min.* E. Committee Reports/Correspondence to the Board
1. Paraeducator Contract -Update
 2. CABA Newsletter
 3. Custodians Contract -Update
 4. 2018-2019 Budget
 - a. Additional/Appropriation Information
 5. 2019-2020 Budget
 6. Facility/Oil Tank/Boiler meeting -RFP's
 7. Policy Committee meeting
 8. EASTCONN
 9. Woodstock Board of Directors
 10. Budget Planning Committee Meeting
 11. Curriculum/Pupil Services
 12. Strategy Workshop Facilitation Plan -9/10 BOE
 13. Superintendent Report
 - a. Eversource Letter –Fiber Optics Approval

- b. Parish Hill Letter
- c. Bus Registrations
- d. Thank you letter Connecticut Conference of Independent Colleges
- e. Additional Comment

5 min.

F. Consent Agenda

- 1. Special BOE Meeting Minutes – 6/18/2019
- 2. Special BOE Meeting Minutes – 6/25/2019
- 3. Special BOE Meeting Minutes- 8/6/2019

3 min. per person

G. Comments from Visitors

H. Discussion

Time check 8:48 pm

I. Adjournment