

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