

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, December 10, 2019

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. Elections of BOE Officers
 - 2. Appointment of two individuals to fill Board Vacancies
 - 3. CAPSS Student Awards
 - 4th Grade: Emma Decker
Nathan Faille
 - 8th Grade: Kody Plante
Madeline Smith
 - 4. Consent Agendas
 - a. Policy Committee Meeting Minutes-November 4, 2019
 - b. BOE Regular Meeting Minutes-November 12, 2019
 - c. BOE Special Meeting Minutes-December 5, 2019
- C. Comments from Visitors on Agenda Items Only
- D. Presentations & Actions
 - 1. Superintendent's Written and Oral Report
 - Enrollment
 - Entry Plan
 - Safety
 - 2019-2020 December Financials
 - Personnel Report
 - a. Retirement/Resignation Letters
 - Dorcas Durand-Payroll Clerk
 - Michael Beckwith-7/8 Math Teacher
 - Jeff Ferranti – Director of Pupil Service (Possible Executive Session)
 - b. New Hire
 - Adam Summerer .5 Music Teacher -BMS
 - Suggestion to Schedule a BOE Retreat in January 2020
 - Administrators' Report
 - 2. Ratify Administrators' Contract 2020-2023
 - 3. Additional Appropriation Investigation - Update
 - 4. Superintendent Executive Search - Update
 - 5. Policies-First 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

- E. Committee Reports/Correspondence to the Board
 - 1. Financial Software Initial Discussion - Update
 - 2. Facility Meeting - Update
 - a. Phone Purchase Information
 - b. CES Oil Tank Update
 - 3. Policy Committee
 - 4. EASTCONN
 - a. Board of Directors Representative
 - 5. Woodstock Academy Board
 - a. Sending Town Trustee Representative
- F. Public Comments
- G. Adjournment