



Date: Tuesday, February 14, 2023
Place: Town Hall-Community Room

Time: 7:00 pm

This meeting will be streamed on YouTube at:
https://www.youtube.com/channel/UCC31YMYLTwP_J5zzHUe84og

REGULAR BOARD OF EDUCATION MEETING

AGENDA

- 1 mins. A. Call of Quorum and Pledge of Allegiance
- 0 mins. B. Special Purpose/Recognition
- 3 mins. per person C. Public Comments

Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. The Board directs that any discussion of specific Board employees will not be allowed at meetings and should be addressed to that employee's immediate supervisor. The Board agenda provides opportunities for comments and questions from persons attending the meeting. Persons wishing to address the Board should give their names and addresses. Board members may respond to citizen comment, but the Chairperson may, at his/her discretion, establish any reasonable time limits for comments and response.

- 40 mins. D. Presentations and Actions
 - 1. Superintendent's Written and Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. Enrollment
 - d. February Financial Report
 - i. Monthly Report
 - e. Personnel Report
 - i. Bill Kolodziej - Math Interventionist

- 2. BMS International Trip
 - 3. FY 24 Budget Discussion - Superintendent Proposal
- 15 mins. E. Committee Reports
- 1. Policy Committee
 - 2. Facilities Committee
 - 3. Finance Committee
 - 4. Liaison Reports
 - EASTCONN
 - Woodstock Board of Trustees
 - CABE
 - Parent Teacher Organization
 - Special Education Advisory Council
- 5 mins. F Correspondence
- 1. Woodstock Academy January Head of School's Award - Nathan Joseph Grade 12
 - 2. Lyman Memorial High School -High School Choice
 - 3. Ellington BOE Legislative Platform 2023-Act Concerning Education Funding in Connecticut
 - 4. Letter from 1st Selectman- Contemplating a project to replace the Woodchuck Hill Road Bridge
- 3 mins. G. Consent Agenda
- 1. Regular BOE Meeting Minutes -January 10, 2023
 - 2. Special BOE Meeting Minutes - January 31, 2023
 - 3. Policy Committee Meeting Minutes - January 31, 2023
 - 4. Finance Committee Meeting Minutes - February 2, 2023
- H. Possible Executive Session and Possible Action
- 1. Non-Affiliated Wages FY 24
 - 2. Superintendent Search Discussion
- 1 min I Adjournment

CPS Mission Statement:

In collaboration with our community, the Canterbury Public Schools will develop, foster, and cultivate all students to their highest potential, through rigorous academics within a safe, nurturing, and respectful environment.