

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, November 12, 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. Superintendent's Presentation Regarding Strategic Planning Process
 - 2. Parish Hill Presentation
 - 3. Recognition of Outgoing BOE Members
- C. Comments from Visitors (on Agenda Items Only)
- D. Presentations & Actions
 - 1. Superintendent's Written and Oral Report
 - a) Enrollment
 - 2. Administrator's Written and Oral Report
 - 3. Bus Lease Bank Information
 - 4. Title I & II
 - 5. Additional Appropriation Investigation
 - 6. 2020 Board of Education meeting schedule
 - 7. Interim Superintendent –Introduction Jim Connelly
 - 8. Superintendent Executive Search
 - 9. Retirement/Resignation Letters
 - 10. EASTCONN
 - a) Board of Directors Representative
 - 11. Woodstock Academy Board
 - a) Sending Town Trustee Representative
 - 12. 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
 - 13. Administrator's Contract –Action Needed
- E. Committee Reports/Correspondence to the Board
 - 1. Middle School Principal Committee Report
 - 2. Additional/Appropriation Information
 - 3. Rosalee Savarese Fund Report
 - 4. 2019-2020 November Financials
 - 5. Software Discussion

6. Phone Purchase Information

7. CES Oil Tank Update

8. Facility Committee

9. Policy Committee

10. Budget Planning Committee Meeting

F. Public Comments

G. Consent Agenda

1. BOE Meeting Minutes – October 8, 2019

2. BOE Special Meeting Minutes – October 16, 2019

H. Adjournment