



Date: Tuesday, August 15, 2023
Place: Dr. Helen Baldwin Middle School Media Center

Time: 7:00 pm

SPECIAL BOARD OF EDUCATION MEETING

AGENDA

- 1 mins. A. Call of Quorum and Pledge of Allegiance
- 0 mins. B. Special Purpose/Recognition
- 3 mins/prs 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.

- 45 mins. D. Presentations and Actions
 - 1. Superintendent's Written and Oral Reports
 - a. General Updates
 - b. Student Reps discussion (**possible action**)
 - c. Administrators' Reports
 - CES*
 - BMS*
 - Pupil Service*
 - d. August Financial Report
 - e. Personnel Report
 - Resignation
 - Ari Gelfond - Business Office - Payroll
 - Theresa Lambert - Administrative Assistant to the Director of Pupil Services
 - New Hire 2023-2024

Joy Smith - Spanish Teacher -BMS

*Michelle Mylneic - District .4 Speech and Language
Pathologist*

- f. Transportation update
- g. New Website
- h. Strategic Plan Update
- i. School Security and Emergency Planning
- j. Minimum Age to Enroll in School
- k. Cross Country pilot **(possible action)**
- l. School Opening
- m. School Lighting Project

10 mins.

- E. Committee Reports
 - 1. Policy Committee
 - 2. Facilities Committee
 - 3. Finance Committee
 - 4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CAFE
 - d. Parent Teacher Organization
 - e. Special Education Advisory Council

3 mins.

- F. Correspondence
 - 1. BILT Clean School Bus Webinar

3 mins.

- G. Consent Agenda
 - 1. BOE Draft Regular Meeting Minutes June 13, 2023

1 min

- H. 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.