



Date: Tuesday, December 12, 2023
Place: Dr. Helen Baldwin Middle School - Media Center

Time: 7:00 pm

BOARD OF EDUCATION MEETING

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

AGENDA

- 1 mins. A. Call of Quorum and Pledge of Allegiance
- 20 mins. B. Special Purpose/Recognition
 - 1. Elections of BOE Officers
 - 2. BOE Committee Assignments
- 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. Students' Report
 - c. Administrators' Reports
 - d. Enrollment
 - e. December Financial Report
 - f. Personnel Report
 - Resignation
 - None

New Hire 2023-2024

None

Position Change 2023-2024

None

- g. Authorized Signature Change Form - ED-099 Agreement for Child Nutrition Program (possible action)

- 2. FY24 Budget Process
- 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
- 1 mins. F. Correspondence
 - 1. BOE Vacancies Letters of Intent
- 5 mins. G. Consent Agenda
 - 1. BOE Regular Meeting Minutes November 14, 2023
- H. Executive Session Transportation
- 1 mins. 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.