



Date: Tuesday, January 9, 2024

Time: 7:00 pm

Place: Dr. Helen Baldwin Middle School -Media Center

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
- 0 mins. B. Special Purpose/Recognition
- 3 mins/prs C. Public Comments
- 45 mins. D. Presentations and Actions
 - 1. Superintendent's Written and Oral Reports
 - a. General Updates
 - b. Student Updates
 - c. Administrators' Reports
 - d. Enrollment
 - e. January Financial Report
 - f. Personnel Report
 - Resignation/Retirement
 - Kim Waters - 5th Grade Science Teacher
 - New Hire 2023-2024
 - Peter Fiore - Sub Bus Mechanic
 - Jeffrey Weeden - Bus Driver - District
 - Liz Gilmore - Data Consultant -District
 - Claudia Danna - Curriculum Consultant -District
 - Open Pupil Personnel director update
 - g. BOE Training with Dan Murphy dates
 - h. Facilities walk through dates
 - i. Lyman Memorial VOAG Discussion
 - 2. Budget Process update and special meeting dates

- 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. None
- 5 mins. G. Consent Agenda
 - 1. Special BOE Meeting Minutes December 12, 2023
 - 2. BOE Regular Meeting Minutes December 12, 2023
- 20 min. H. Executive Session
 - 1. Transportation Negotiations (possible action)
 - 2. School Security Update (possible action)
- 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.