



Date: Wednesday, February 21, 2024

Time: 7:00 pm

Place: Dr. Helen Baldwin Middle School-Media Center

SPECIAL BOARD OF EDUCATION MEETING

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

Approved minutes 3/12/2024

1 mins. A. Call of Quorum and Pledge of Allegiance

Attendance: Christine Winton, Jamie Kleinman, William Sweeney, Laurie Marquis, Andrew Bessette, Matthew Pritchard

Administrators: Dr. Christopher Bitgood, Superintendent; Garette Dukette, Principal; Sarah Cary, Principal

Student Representative: Addison Casteen

Laurie Marquis Called the meeting to order at 7:04PM.

0 min. 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 Reports
 - c. Administrators' Reports

Update: Minutes reflect that the 8th grade trip has changed from Ecuador to Costa Rica due to safety concerns. The board has no objections to this change.

- d. Enrollment
- e. February Financial Report
- f. Personnel Report
 - Resignation
 - None
 - New Hire 2023-2024
 - Courtney Langlois- Director of Pupil Services

Motion: To approve the appointment of Courtney Langlois as Director of Pupil Services

By: William Sweeney

Second: Christine Winton

All in favor. Motion passes.

Position Change 2023-2024

None

2. Budget
3. FY24/25 Budget Meetings - BMS Media Center 6:00 pm
(February 21th; March 6th)
4. Curriculum Update
5. FY24/25 School Calendar (draft) (possible action)

Motion: To accept the proposed 2024-2025 school calendar

By: William Sweeney

Second: Andrew Bessette

All in favor. Motion passes.

6. Increasing Educator Diversity Plan (possible action)
7. Para Professional Negotiations
8. BMS Solar Project (possible action)

5 mins.

E. Committee Reports

1. Policy Committee
2. Facilities Committee
3. Finance Committee
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABA

- d. Parent Teacher Organization
- e. Special Education Advisory Council

0 mins. F. Correspondence

- 1. None

5 mins. G. Consent Agenda

- 1. BOE Meeting Minutes (Draft) January 9, 2024
- 2. BOE Special Meeting Minutes (Draft) February 6, 2024

By: William Sweeney

Second: Christine Winton

All in favor. Motion Passes.

1 min. H. Adjournment

Motion: To adjourn at 7:57PM

By: William Sweeney

Second: Christine Winton

All in favor. Motion Passes.

Respectfully submitted by: Jamie Kleinman, Secretary

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.