



**Date:** Tuesday, May 14, 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\\_CJardxlfRl\\_hKjNjNpQ](https://www.youtube.com/channel/UC-m_CJardxlfRl_hKjNjNpQ)

#### 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.*

- 70 mins. D. Presentations and Actions
  - 1. Superintendent's Written and Oral Reports
    - a. Student Representative Reports
    - b. BMS Grand Canyon Trip (April 2025)
    - c. General Updates
      - i. NGI (Next Generation Identification) Audit Fingerprints
      - ii. NFA Strategic Plan Survey
      - iii. Disk Golf Course Grant
    - d. Administrators' Reports
      - i. CES - Kelly Davidson - Math Presentation
      - ii. BMS Update
      - iii. PPS Update

- e. Enrollment
- f. May Financial Report
- g. Personnel Report
  - Resignation
  - Holly Adams -Bus Driver
  - New Hire 2023-2024
  - None
  - Position Change 2023-2024
  - None
- h. FY25 School Readiness Grant/Quality Enhancement Grant  
(Possible Action)
- i. FY25 IDEA Grant (Possible Action)
- j. FY24/25 Budget Update
- k. Substitute Pay Rate Discussion

- 10 mins. E. Committee Reports
  - 1. Policy Committee
  - 2. Facilities Committee  
*Schedule CES walkthrough and follow up meeting*
  - 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. NFA Graduation Date - June 13th 4:00 pm
  - 2. Dr. Helen Baldwin 8th Graduation - June 14th 4:30pm
- 5 mins. G. Consent Agenda
  - 1. BOE Meeting Minutes (Draft) April 14, 2024
- H. Executive Session (Superintendent's Evaluation)
- 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.**