

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: October 21, 2014

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

- | | | |
|------------------------|----|---|
| 2 min. | A. | Establishment of Quorum and Call to Order |
| 2 min. | B. | Pledge of Allegiance |
| 4 min. | C. | Approval of Minutes |
| | | 1. Regular Meeting, September 23, 2014 |
| | | 2. Policy Committee Meeting, September 23, 2014 |
| 3 min. | D. | Comments from Visitors |
| 15 min. | E. | Special Presentation NFA |
| 4 min. | F. | Additions and Corrections |
| 5 min. | G. | Communications to BOE |
| 10 min. | H. | Superintendent of School's Report |
| | | 1. Enrollment |
| | | 2. Administrators' Report-Arrive via email |
| | | 3. 2014-2015 Budget |
| | | 4. Solar Panel Update |
| | | 5. Resignation Letter |
| | | 6. Gift/Donation to DHBMS Library from -Canterbury Volunteer Auxiliary –
<i>Action Item</i> |
| | | 7. Additional Comments |
| 5 min. | I. | BOE Committee Reports |
| <i>Time Check</i> 7:50 | | |
| 10 min. | J. | Unfinished Business |
| | | 1. Policies- <i>Action Item</i> |
| | | a) Second Read-Policy 6146.111 Changing of Students Grades |
| | | b) Second Read-Policy 5131.6-Students-Alcohol use Drugs and Tobacco |
| | | c) Second Read- Policy 5131.601 Students Medical (palliative) use of
Marijuana |
| | | d) Second Read- Policy 6141.321 Responsible computer, network and
Internet use |
| | | e) Second Read- Policy 6200 Audit Education and Transition to College |
| | | f) Second Read- Policy 5145 Section 504 Civil Rights |
| | | g) Second Read- Policy 5145.52 Students-Harassment |
| | | h) Second Read- Policy 1250-Community Relations-Visits to the school |
| | | i) Second Read- Policy 4118.24/4218.24- Personnel –Certified-Non
Certified Staff/Student Relationships |
| | | j) Second Read- Policy 4112.8/4212.8 –Personnel –Certified/Non
Certified -Nepotism |
| | | k) Second Read- Policy 4152.6/4252.6-Family and Medical Leave |

10 min.

- K. New Business
 - 1. Formation of Ad-Hoc Committee to Explore and Establish a 501c Education Foundation
 - 2. Going Paperless
 - 3. Title 1 & 2 Grant Submission-Arrive via email-*Action Item*
 - 4. Policies
 - a) First Read Policy 3516- Safe and Secure School Facilities, Equipment and Grounds
 - b) First Read Policy 3517- Security of Buildings and Grounds
 - c) First Read Policy 3517.1-Site and Building Access
 - d) First Read Policy 5131.7-Weapons and Dangerous Instruments
 - e) First Read Policy 5141.6- Crisis Management Plan
 - f) First Read Policy 5142-Student Safety

3 min.

Time check

8:13p.m.

L. Comments from Visitors

M. Adjournment