

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: December 10, 2013

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

- |                   |    |   |
|-------------------|----|---|
| 3 min.            | A. | Pledge of Allegiance  |
| 2 min.            | B. | Establishment of Quorum and Call to Order   |
| 5 min.            | C. | Additions and Corrections   |
| 5 min.            | D. | Comment from Visitors   |
| 5 min.            | E. | Communications to BOE Members   |
| 5 min.            | F. | BOE Committee Report  |
| 5 min.            | G. | Routine Business Items  |
| <i>Time Check</i> |    | 1. Approval of Minutes- Business Meeting, November 12, 2013                                       |
| 7:30              |    | Special Meeting, November 19, 2013  |
| 20 min.           | H. | Superintendent of School's Report/Possible Action   |
|                   |    | 1. Enrollment   |
|                   |    | 1. Administrators' Report   |
|                   |    | 2. 2013-2014 Budget   |
|                   |    | 3. Discussion Regarding Upcoming BOE Retreat (Wednesday, January 15, 2014 - 3:30 p.m. -7:30 p.m.) |
|                   |    | 4. Retirement Letters   |
|                   |    | 5. 2014-2015 School Calendar, Initial Comments  |
| 15 min.           | I. | New Business/Possible Action  |
|                   |    | 1. BOE Committee/Representative-Appointments  |
|                   |    | 2. Administrator's Contract   |
| 15 min.           | J. | Old Business/Possible Action  |
|                   |    | 1. 2014 BOE Calendar of Meetings  |
|                   |    | 2. Transportation-Ad Hoc Committee  |
| 10 min.           | K. | Comments from Visitors  |
| <i>Time check</i> |    |   |
| 8:30              |    |   |
| 20 min.           | L. | Executive Session   |
|                   |    | 1. Personnel Matter-Develop/Discuss Evaluation Procedures-<br>Superintendent to be invited.       |
|                   | M. | Adjournment   |