

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: December 9, 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, November 18, 2014
 - 2. Policy Committee Meeting, November 21, 2014
- 3 min.* D. Comments from Visitors
- 10 min.* E. Celebration of Excellence/Presentation
 - 1. CAPSS Award
 - CES: Ashton Croteau and Alexis Lisee
 - BMS: Elizabeth Bartoshevich and Elijah Parker
- 15 min* F. Special Presentation
 - 1. Joe Erardi, Newtown Superintendent –Founder of Bolton Education Foundation, Est. 2002
- 4 min.* G. Additions and Corrections
- 5 min.* H. Communications to BOE
- 10 min.* I. Superintendent of School's Report
 - 1. Enrollment
 - 2. Administrators' Report-Arrive via email
 - 3. 2014-2015 Budget
 - 4. Additional Comments
- 7 min.* J. BOE Committee Reports
 - 1. Para Negotiations
 - 2. EASTCONN
 - 3. Policy Committee
 - 4. Facility Committee
 - 5. CABA
- Time Check 8:02*
- 10 min.* K. Unfinished Business
 - 1. Going paperless
 - 2. Policies-Action Item
 - a) Second Read Policy 3516- Safe and Secure School Facilities, Equipment and Grounds
 - b) Second Read Policy 3517- Security of Buildings and Grounds
 - c) Second Read Policy 3517.1-Site and Building Access
 - d) Second Read Policy 5131.7-Weapons and Dangerous Instruments
 - e) Second Read Policy 5141.6- Crisis Management Plan
 - f) Second Read Policy 5142-Student Safety
- 15 min.* L. New Business

1. Lunch Prices-Review/Raise-*Action Item*
2. Resignation Letter-*Action Item*
3. Gift/Donation- *Action Item*
4. Access Door Reader Bid Recommendation-*Action Item*
5. Policies- *Action Item*
 - a) First Read Policy 4112.5- Security Check/Fingerprinting
 - b) Frist Read Policy 4112.6/ 4212.6-Personnel Records
 - c) Frist Read Policy 5114 -Suspensions and Expulsion/Due Process
 - d) First Read Policy 5141.28 -Sudden Cardiac Arrest Prevention
 - e) First Read Policy 5141.7 -Student Sports-Concussions
 - f) First Read Policy 9323 -Construction of the Agenda
 - g) Frist Read Policy 9324 -Advance Delivery of the Meeting Material
 - h) Frist Read Policy 6111- School Calendar
 - i) First Read Policy 6142 - Basic Instructional Program
 - j) First Read Policy 6172.12 -Magnet Schools
 - k) Frist Read Policy 9310 -Development, Distribution and Maintenance of Manual of Policies, Regulations, Bylaws

3 min.

M. Comments from Visitors

10 min

N. Executive Session

Time check

1. Personnel Matter- Superintendent's Evaluation -Invite Superintendent Lois Knapton

8:40 pm

O. Adjournment