

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: February 28, 2017

Time: 6:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

- |                                  |    |  |
|----------------------------------|----|--|
| <i>1 min.</i>                    | A. | Establishment of Quorum and Call to Order  |
| <i>2 min.</i>                    | B. | Pledge of Allegiance   |
| <i>5 min.</i>                    | C. | Approval of Minutes <ol style="list-style-type: none"><li>1. Regular Meeting, January 17, 2017</li><li>2. Special Meeting, February 14, 2017</li><li>3. Policy Committee Meeting, January 20, 2017</li><li>4. Facilities Committee Meeting, February 17, 2017</li></ol>  |
| <i>3 minutes per person</i>      | D. | Comments from Visitors   |
| <i>3 min.</i>                    | E. | Additions and Corrections  |
| <i>0 min.</i>                    | F. | Special Purpose  |
| <i>5 min.</i>                    | G. | Communication to the BOE <ol style="list-style-type: none"><li>1. Griswold Public School Letter - Invitation to attend meeting on March 13, 2017</li></ol>   |
| <i>15 min</i>                    | H. | Superintendent of School's Report <ol style="list-style-type: none"><li>1. Enrollment</li><li>2. Administrator's Report</li><li>3. 2016-2017 Budget</li><li>4. Upcoming Strategic Plan Process</li><li>5. Additional Items</li></ol>   |
| <i>5 min.</i>                    | I. | BOE Committee Reports  |
| <i>Time Check 6:39 p.m. min.</i> | J. | Informational Items  |
| <i>5 min.</i>                    | 1. | Update on EASTCONN School District Collaboration Meeting   |
| <i>40 min.</i>                   | K. | Action Items <ol style="list-style-type: none"><li>1. Roof Committee Checklist</li><li>2. Representative to Killingly Agricultural Education Center; reappoint Mrs.Christina Fensley</li><li>3. 2017-2018 CIP Budget</li><li>4. Retirement/Resignation Letters</li><li>5. 2017-2018 School Calendar - Second Read</li><li>6.. Policies-First Read<ol style="list-style-type: none"><li>a. Policy 4112.5 Security Check/Fingerprinting</li><li>b. Policy 4112.51 Employment/Reference Checks</li><li>c. Policy 5118 Nonresident Students</li><li>d. Policy 9010 Limits of Authority</li></ol></li></ol> |

- e. Policy 9012 Legal Responsibilities of the BOE
- f. Policy 5118.111 Nonresident Student Tuition
- g. Policy 9325.2 By laws of the Board
- 7. Policies-Second Read
  - a. Policy 4111/4211 Recruitment and Selection
  - b. Policy 4121 Substitute Teachers
  - c. Policy 5118.1 Homeless Students
  - d. Policy 5131 Suspensions & Expulsions

*5 min*

L. Discussion Items

- 1. BOE Retreat Update -April 26, 2017 4:00-7:00 p.m, CES

*3 min. per person*

M. Comments from Visitors

*Time check 7:32 p.m.*

N. Adjournment