

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: May 13, 2014

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

- |                   |    |   |
|-------------------|----|---|
| 3 min.            | A. | Establishment of Quorum and Call to Order   |
| 2 min.            | B. | Pledge of Allegiance  |
| 5 min.            | C. | Approval of Minutes   |
|                   |    | 1. Regular Meeting, March 25, 2014  |
|                   |    | Regular Meeting, April 8, 2014  |
|                   |    | Policy Committee, April 10, 2014  |
|                   | D. | Comments from Visitors  |
| 5 min.            | E. | Additions and Corrections   |
| 5 min.            | F. | Communications to BOE   |
| 10 min.           | G. | Superintendent of School's Report   |
|                   |    | 1. Enrollment   |
|                   |    | 2. Administrators' Report   |
|                   |    | 3. 2013-2014 Budget   |
|                   |    | 4. 2014-2015 Budget/CIP Budget * <i>Action Item</i>   |
|                   |    | 5. Long Range Planning Committee-Update   |
|                   |    | 6. Superintendent's Evaluation  |
|                   |    | 7. Revised 2014-2105 School Calendar * <i>Possible Action</i>   |
|                   |    | 8. Additional Comments  |
| 15 min.           | H. | BOE Committee Reports   |
| <i>Time Check</i> |    | 1. Policy Committee Meeting on April 10, 2014   |
| 7:45              |    | a. First Read- Policy 5144.1 Students-Use of Physical Force   |
|                   |    | b. First Read –Policy 5144.2 Students-Restraint & Seclusion of<br>Persons at Risk/Administrative Regulations Concerning |
|                   |    | c. First Read-Policy 5144.3(a) Students –Discipline-Discipline of<br>Students with Disabilities                         |
|                   |    | d. First Read – Policy 9012(a) Bylaws of the Board-Legal<br>Responsibilities of Board of Education                      |
| 10 min.           | I. | Unfinished Business   |
|                   |    | 1. Greenskies-Solar Panels Power Purchase Agreement * <i>Action Item</i>  |
| 12 min .          | J. | New Business  |
|                   |    | 1. 2014-2015 Healthy Food Certification * <i>Action Item</i>  |
|                   |    | 2. Grants –Permission to Submit * <i>Action Items</i>   |
|                   |    | a. IDEA Grant   |
|                   |    | b. School Readiness Grant Part 1 and Part 2   |
|                   |    | c. Quality Enhancement Grant  |
| 3 min.            | K. | Comments from Visitors  |
| 20 min            | L. | Executive Session   |
|                   |    | 1. Personnel Matter-Superintendent's Evaluation -Invite Superintendent  |
| <i>Time check</i> | M. | Adjournment   |
| 8:30              |    |   |