

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: June 10, 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 |
| 10 min. | C. | Special Presentation/Awards
1. BMS School of Distinction w/ Principal Tedeschi & Teachers
2. Certificate of Appreciation-Gloria Scharlack |
| 4 min. | D. | Approval of Minutes
1. Regular Meeting, May 27, 2014 |
| 3 min | E. | Comments from Visitors |
| 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
3. 2013-2014 Budget
4. Long Range Planning Committee-Update
5. Professional Development Evaluation Committee- Revised Report -Teacher Plan - <i>Action Item</i>
6. Resignation Letters- <i>Action Item</i>
1. Gloria Scharlack
2. Sarah Laisi
7. Additional Comments |
| 5 min. | I. | BOE Committee Reports |
| <i>Time Check</i> 7:45 | | |
| 10 min. | J. | Unfinished Business
1. Policies- <i>Action Item</i>
a. Second Read- Policy 5144.1 Students-Use of Physical Force
b. Second Read –Policy 5144.2 Students-Restraint & Seclusion of Persons at Risk/Administrative Regulations Concerning
c. Second Read-Policy 5144.3(a &b) Students –Discipline-Discipline of Students with Disabilities
d. Second Read – Policy 9012(a & b) Bylaws of the Board-Legal Responsibilities of Board of Education |
| 15 min. | K. | New Business
1. Bus Drivers Association Final Contract- <i>Action Item</i>
2. Interview of BOE Candidate(s)- <i>Action Item</i>
3. CABA Renewal- <i>Action Item</i> |
| 3 min. | L. | Comments from Visitors |
| 20 min. | M. | Executive Session
1. Personnel Matter-Superintendent's Contract Negotiations -Invite Superintendent |
| <i>Time check</i> 8:33 | N. | Adjournment |