

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: September 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, July 22, 2014
 - 2. Facility Committee Meeting, August 12, 2014
 - 3. Emergency Facility Committee Meeting, August 12, 2014
 - 4. Policy Committee Meeting, August 18, 2014
- 3 min D. Comments from Visitors
- 4 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. 2014-2015 Budget
 - 4. Solar Panel Update
 - 5. Long Range Planning Committee-Update
 - 6. Additional Comments
- 5 min. H. BOE Committee Reports
- Time Check* 7:35
- 10 min. I. Unfinished Business
 - 1. Policies
 - a) Second Read-Policy 3516 (a,b,c, and d)- Safe & Secure School Facilities, Equipment and Grounds
 - b) Second Read-Policy 3517- Security of Buildings and Grounds
 - c) Second Read-Policy 5131.911-Bullying
 - d) Second Read-Policy 5142(a & b)-Student Safety
 - e) Second Read-Policy 6114 (a & b)- Emergencies and Disaster Preparedness
 - f) Second Read-Policy 7115(a & b)- Developing Educational Specifications
 - 1. Second Read-Policy 7230- New Construction
 - 2. Educator Evaluation 2014-2015 –*Action Item*
- 10 min. J. New Business
 - 1. Policies
 - a) First Read-Policy 2137- Athletic Director
 - b) First Read Policy 4115.3- Evaluation of Coaches
 - c) Frist Read Policy1700- Otherwise Lawful Possession of Firearms on School Property

- d) First Read Policy-4115(a,b,c,d,e,f)- Evaluation and Support Program
 - e) First Read Policy 4131(a,b,c)Appendix - Staff Development
 - f) First Read Policy -4112.6/4212.6(a,b)Form 1 & 2- Personnel
 - g) First Read Policy- 6111-School Calendar
 - h) First Read Policy -4118.231/4218.231(a,b)-Personnel-Certified/Non Certified Alcohol Drugs, and Tobacco
 - First Read Policy 5131.6(a,b,c,d,e,f,g,h,i) -Students-Alcohol use Drugs and Tobacco
 - 2. Submission of CAFE Board Leadership Award Level 1 *Action Item*
 - 3. Resignation Letters
 - 4. Request to change BOE Meeting Date from 10-14 to 10-21-14
 - 5. CSDE in District Coaching Grant
- 3 min. K. Comments from Visitors
- 15 min. L. Executive Session
- Time check* M. 1. Adjournment
- 8:08