

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, June 12, 2018

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

MEETING AGENDA.

- 1 min.* A. Call of Quorum and Pledge of Allegiance
15 min. B. Special Purpose/Recognition
1. High School Student Data & Annual Survey Data
 Presentation
- 3 min. per person* C. Comments from Visitors
60 min. D. Presentations & Actions
1. Director of Pupil Services -Interview timeline
2. Job Descriptions
3. Budget 2017-2018
4. Readiness Grant
5. IDEA Grant, Section 611 and Section 619
6. Primary Mental Health Program Grant
7. Policies First Read
- a. Policy 1110.4 Media of Communication
b. Policy 2140 Superintendent of Schools
c. Policy 2151 Hiring School Administrators
d. Policy 3120 Preparation of Budget Documents
e. Policy 3231 Medical Reimbursement for Special
 Education Students
f. Policy 4135 Organizations/Units
g. Policy 6172.12 Magnet Schools
- 8 Policies Second Read
- a. Policy 4112.51/4212.5 Employment/Reference
 Checks
b. Policy 0521 Nondiscrimination
c. Policy 5118.1 Homeless Students
d. Policy 6141.311 Limited English Proficiency
 Program
e. Policy 2120 Organization Chart
9. Retirement/Resignation Letters
1. Resignation Letters
10. Schedule July BOE Meeting
- 30 min.* E. Committee Reports/Correspondence to the Board
1. Board of Finance Communications
2. Roof Committee
3. Policy Committee
4. Facility Committee
5. Woodstock BOT Application Status
6. Correspondence regarding possible Bid for sale of 4 busses
7. EASTCONN
8. Superintendent's Comments
- a. Enrollment

- b. Administrator's Report
- c. Student Representative to BOE
- d. Additional Comments

5 min.

- F. Consent Agenda
 - 1. Regular Meeting Minutes -April 10, 2018
 - 2. Policy Committee Meeting Minutes-April 24, 2018
 - 3. Special Meeting Minutes-April 24, 2018
 - 4. Regular Meeting Minutes - May 8, 2018
 - 5. Roof Committee Meeting - May 16, 2018
 - 6. Policy Committee Meeting - May 31, 2018

3 min. per person

- G. Comments from Visitors

Time check 8:57 p.m.

- H. Adjournment