

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, May 8, 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. Graduating Student Recognition of Achievement
- 3 min. per person* C. Comments from Visitors
- 45 min.* D. Presentations & Actions
1. Support Staff Presentation
2. Budget 2017-2018 *Public/BOF comments encouraged*
3. Budget 2018-2019 *Public/BOF comments encouraged*
4. CIP 2018-2019 *Public/BOF comments encouraged*
5. Move forward to BOF with additional appropriation
6. Job Description Manual
7. Readiness Grant
8. IDEA Grant, Section 611 and Section 619
9. Primary Mental Health Program Gant
10. 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
11. Retirements/Resignations
1. Letter of Resignation
- 30 min.* E. Committee Reports/Correspondence to the Board
1. Board of Finance Communications
2. Roof Committee
3. Policy Committee
4. Facility Committee
5. EASTCONN
6. Superintendent's Comments
- a. Enrollment
- b. Administrator's Report
- c. Transportation Bid Out
- 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

3 min. per person G. Comments from Visitors
Time check 8:42 p.m. H. Adjournment