

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: January 10, 2017

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

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| <i>1 min.</i> | A. | Establishment of Quorum and Call to Order |
| <i>2 min.</i> | B. | Pledge of Allegiance |
| <i>3 min.</i> | C. | Approval of Minutes |
| | | 1. Policy Committee, December 9, 2016 |
| | | 2. Regular Meeting, December 10, 2016 |
| <i>3 minutes per person</i> | D. | Comments from Visitors |
| <i>3 min.</i> | E. | Additions and Corrections |
| <i>0 min.</i> | F. | Special Purpose |
| <i>5 min.</i> | G. | Communication to the BOE |
| <i>35 min</i> | H. | Superintendent of School's Report |
| | | 1. Superintendent's Accomplishments & Goals |
| | | 2. Enrollment |
| | | 3. Administrator's Report |
| | | 4. 2016-2017 Budget |
| | | 5. 2015-2016 Expenditure Explanation |
| | | 6. Strategic Plan Expires in June 2017 |
| | | 7. District Profile and Performance Report 2014-2015 |
| | | 8. Additional Items |
| <i>5 min.</i> | I. | BOE Committee Reports |
| <i>Time Check 7:57 p.m.</i> | | |
| <i>5 min.</i> | J. | Informational Items |
| | | 1. Community Service Organization |
| <i>10 min.</i> | K. | Action Items |
| | | 1. Policies-First Read |
| | | a. Policy 4111 Recruitment and Selection |
| | | b. Policy 4121 Substitute Teachers |
| | | c. Policy 5118.1 Homeless Students |
| | | d. Policy 5131 Suspension & Expulsions |
| <i>15 min</i> | L. | Discussion Items |
| | | 1. BOE Retreat Possible Date |
| | | 2. Strategic Plan 2017 |
| <i>3 min. per person</i> | M. | Comments from Visitors |
| <i>Time check 8:30 p.m.</i> | | |
| | N. | Adjournment |