

BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT

Date: April 7, 2015

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
- 6 min. C. Approval of Minutes
  - 1. Regular Meeting, March 10, 2015
  - 2. Special Meeting, March 24, 2015
  - 3. Policy Committee Meeting, March 6, 2015
  - 4. Policy Committee Meeting, March 12, 2015
  - 5. Facilities Committee Meeting, March 19, 2015
- 3 min. per person D. Comments from Visitors
- 4 min. E. Additions and Corrections
- 6 min. F. Communications to BOE
- 20 min. G. Superintendent of School's Report
  - 1. Enrollment
  - 2. Administrators' Report-Arrive via email
  - 3. STARR Assessment Discussion
  - 4. 2014-2015 Budget
  - 5. 2015-2016 Budget
  - 6. Community Service Organization-Donations
  - 7. Empty Bowls Announcement
  - 8. Additional Comments
- 7 min. H. BOE Committee Reports
  - 1. Para Negotiations
  - 2. EASTCONN
  - 3. Policy Committee
  - 4. Facility Committee
  - 5. CABE
- Time Check 50 min.
- 7 min. I. Unfinished Business
  - 1. CIP Budget-*Action Item*
- 40 min. J. New Business
  - 1. Resignation Letters-*Action Item*
  - 2. BOE Interview with BMS Principal Candidate-*Action Item*
  - 3. Policies First Read -*Action Item*
    - a. Policy 1220-Board of Education Meetings

- b. Policy 1330-Use of School Facilities
- c. Policy 1331-Smoke Free Environment
- d. Policy 1700-Otherwise Lawful Possession of Firearms on School Property
- e. Policy 3323-Soliciting Prices/Bidding Requirements
- f. Policy 3515-Community Use of School Facilities
- g. Policy 3542.34-Nutrition Program
- h. Policy 4131.5-Continuing Education Units (CEU's)
- i. Policy 5121-Examination/Grading/Rating
- j. Policy 5131.6-Defination of Substance Abuse
- k. Policy 5141.21-Administering Medication
- l. Policy 5141.4-Reporting Child Abuse
- m. Policy 6142.101-Student Nutrition and Physical Activity (School Wellness)
- n. Policy 6146.2-Statewide Proficiency/Mastery Examination
- o. Policy 6173- Homebound/Hospital Instruction
- p. Policy 9235-Meeting Conduct

*3 min. per person* K. Comments from Visitors

*Time check* 8:40 p.m.

L. Adjournment