

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: April 7, 2015

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

Revised 4-2-2015

MEETING AGENDA

- 2 min.* A. Establishment of Quorum and Call to Order
- 2 min.* B. Pledge of Allegiance
- C. Special Presentation (NJHS Inductees)
- 6 min.* D. 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* E. Comments from Visitors
- 4 min.* F. Additions and Corrections
- 6 min.* G. Communications to BOE
- 20 min.* H. 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.* I. BOE Committee Reports
 - 1. Para Negotiations
 - 2. EASTCONN
 - 3. Policy Committee
 - 4. Facility Committee
 - 5. CABE
- Time Check* 50 min.
- 7 min.* J. Unfinished Business
 - 1. CIP Budget-*Action Item*
- 40 min.* K. 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 L. Comments from Visitors

Time check 8:40 p.m.

M. Adjournment