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Date: Tuesday, August 13, 2024 Time: 7:00 pm

Place: Dr. Helen Baldwin Middle School-Media Center

BOARD OF EDUCATION MEETING

This meeting will be streamed on YouTube at: https://www.youtube.com/channel/UC-m_CJardxIfRl_hKjNJNpQ

AGENDA

1 mins. A. Call of Quorum and Pledge of Allegiance

20 mins. B. Special Purpose / Recognition

1. Summer School Presentation - Bill Kolodziej

3 mins/prs C. Public Comments

Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. The Board directs that any discussion of specific Board employees will not be allowed at meetings and should be addressed to that employee's immediate supervisor. The Board agenda provides opportunities for comments and questions from persons attending the meeting. Persons wishing to address the Board should give their names and addresses. Board members may respond to citizen comment, but the Chairperson may, at his/her discretion, establish any reasonable time limits for comments and response.

40 mins. D. Presentations and Actions

- 1. Superintendent's Written and Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. August Financial Report
 - d. Personnel Report

Resignation

Rachel Videria - 3rd Grade Teacher -CES Elizabeth DiIorio - Paraeducator - CES New Hire 2024-2025

Connie Sharp - 3rd Grade Teacher - CES

Position Change 2024-2025

None

- e. Transportation Contract July 2024- June 2027 (Possible Action)
- f. Teacher Negotiations Preliminary Schedule
- 2. Financial Update
- 10 mins. E. Committee Reports
 - 1. Policy Committee (Schedule)
 - 2. Facilities Committee Update
 - 3. Finance Committee
 - 4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization
 - e. Special Education Advisory Council
- *0 mins.* F. Correspondence
 - 1. None
- 5 mins. G. Consent Agenda
 - 1. BOE Meeting Minutes (Draft) June 11, 2024
 - 2. BOE Facilities Committee Meeting Minutes (Draft) July 16, 2024
- *0 mins.* H. Executive Session
- 1 min I. Adjournment

CPS Mission Statement:

In collaboration with our community, the Canterbury Public Schools will develop, foster, and cultivate all students to their highest potential, through rigorous academics within a safe, nurturing, and respectful environment.