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Date: Tuesday, January 14, 2025 Time: 7:00 pm

Place: Dr. Helen Baldwin Middle School-Media Center

BOARD OF EDUCATION MEETING

AGENDA

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

0 mins. B. Special Recognition

1. None

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. Enrollment
 - c. Student Representatives
 - d. Administrators' Reports
 - e. January Financial Report
 - f. Personnel Report Retirement

None

New Hire 2024-2025

Louis (Jack) Fusaro - 7/8 Grade Social Studies Teacher *Position Change 2024-2025*

None

- f. NESDEC Report
- g. Teachers Contract (Possible Action)
- 2. Financial Update (25-26 Budget Update)
- 3. Transportation Update
- 15 mins. E. Committee Reports
 - 1. Policy Committee

Second Read

- a. P4000.1/4200.1/5145/44 Sexual Harassment Title IX (possible action)
- 2. Facilities Committee Update
- 3. Finance Committee (Schedule Special Meeting)
- 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) December 8, 2024
 - H Executive Session (Superintendent's Mid-year)
- 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.