



**Date:** Tuesday, February 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](https://www.youtube.com/channel/UC-m_CJardxIfRl_hKjNjNpQ)

### AGENDA

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

0 min. B. Special Purpose/Recognition

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.*

45 mins. D. Presentations and Actions

#### 1. Superintendent's Written and Oral Reports

a. General Updates

b. Administrators' Reports

c. Enrollment

d. February Financial Report

e. Personnel Report

Resignation

None

New Hire 2023-2024

None

Position Change 2023-2024

None

2. Budget
  3. FY24/25 Budget Meetings - BMS Media Center 6:00 pm  
(February 21th; March 6th)
  4. Curriculum Update
  5. FY24/25 School Calendar (draft) (possible action)
  6. Increasing Educator Diversity Plan (possible action)
  7. Para Professional Negotiations
  8. BMS Solar Project (possible action)
- 10 mins. E. Committee Reports
1. Policy Committee
  2. Facilities Committee
  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) January 9, 2024
  2. BOE Special Meeting Minutes (Draft) February 6, 2024
- 1 min. H. 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.**