

SPECIAL MEETING MINUTES

APPROVED 02/10/09

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Sally Peavey, Tom O'Rourke, Kim Coombs, Heather DeLuca, Janet Tyler,
Superintendent

Sally Peavey called the Canterbury Board of Education Special Meeting to order at 7:06 p.m. on
January 27, 2009.

Ray Sulich, Jr. arrived at 7:08 p.m. Amy Labbe arrived at 7:35 p.m.

B. COMMUNICATION TO BOE MEMBERS

A letter from the Board of Finance regarding a request for a freeze on the 2008-209 budget and a
0% increase in the 2009-2010 budget was discussed.

The resignation from the BOE of Larry Simons was read aloud. The process of filling the seat was
discussed and a timeline established.

C. DISCUSSION OF PROPOSED 2009-2010 BUDGET

Information requested by the BOE at the January 20, 2009 Budget Workshop was distributed and
discussed.

Various budget line items were discussed.

D. PUBLIC PARTICIPATION

The board heard comments from visitors in the audience.

E. ADJOURNMENT

Motion: To adjourn at 9:10 p.m.
By: Heather DeLuca
Seconded: Ray Sulich, Jr.
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board