

**SPECIAL MEETING
APPROVED 04/07/09**

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Aaron Spruance, Ray Sulich, Jr., Sally Peavey, Heather DeLuca, Kimberly Coombs, Amy Labbe, and Janet Tyler, Superintendent

Absent: Tom O'Rourke

Sally Peavey called the Canterbury Board of Education meeting to order at 6:53 p.m. on March 24, 2009.

B. DISCUSSION OF PROPOSED 2009 – 2010 BUDGET/POSSIBLE ACTION

Discussion of the proposed 2009-2010 budget.

Motion: To approve the 2009-2010 budget amount of \$10,971,793 correcting the March 17, 2009 motion. This amount still reflects a 1.2% increase and is \$133,120 over last year's budget.

By: Sally Peavey

Seconded: Kimberly Coombs

Vote: Kimberly Coombs – Yes
Heather DeLuca – Yes
Aaron Spruance – Yes
Sally Peavey – Yes
Ray Sulich, Jr. – No

C. ADJOURNMENT

Motion: To adjourn at 6:55 p.m.

By: Kimberly Coombs

Seconded: Heather DeLuca

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board