

**SPECIAL MEETING  
APPROVED 05/12/09**

**A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

In Attendance: Sally Peavey, Aaron Spruance, Tom O'Rourke, Heather DeLuca, Kimberly Coombs, Amy Labbe, and Janet Tyler, Superintendent

Absent: Ray Sulich, Jr.

Sally Peavey called the Canterbury Board of Education meeting to order 7:46 p.m. on May 5.

**B. COMMENTS FROM VISITORS**

The board heard comments from visitors in the audience.

**C. DISCUSSION OF PROPOSED 2009 – 2010 BUDGET/POSSIBLE ACTION**

The BOE members discussed the budget and possible cuts:

Life Insurance	5,662
Anthem 1%	14,337
Guardian	4,252
IDEA	40,000
Woodstock	5,751
Kindergarten run	6,000
Dumpster	1,300
Maintenance/Operations	6,000
Custodian	3,236
2 ½ hour/custodian	15,000
Business Office	5,000
Art (.8)	9,900
Health (.8)	10,514
Music (.8)	8,017
Subtotal	<u>134,969</u>
TBD	<u>-1,849</u>
Total	133,120

Motion: To change life insurance vendor to Anthem Life.

By: Heather DeLuca

Seconded: Tom O'Rourke

Vote: All in favor

Motion: To propose budget cut in the amount of \$134,969 as detailed above.

By: Aaron Spruance

Seconded: Kimberly Coombs

Vote: In favor

Opposed: Amy Labbe

The Superintendent was directed to identify reallocation of \$1,849.

**D. COMMENTS FROM VISITORS**

The board heard comments from visitors in the audience.

**E. ADJOURNMENT**

Motion: To adjourn at 10:00 p.m.  
By: Kimberly Coombs  
Seconded: Amy Labbe  
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board