

SPECIAL MEETING

APPROVED 05/26/09

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: Ray Sulich, Jr.

Sally Peavey called the Canterbury Board of Education meeting to order at 6:40 p.m. on May 12, 2009.

B. EXECUTIVE SESSION

1. Administrators' Proposal – Furlough Days

Motion: To adjourn into executive session to discuss the Administrators' Association proposal for 2009-2010 for two furlough days.

By: Heather DeLuca

Seconded: Tom O'Rourke

Vote: All in favor

Came out of Executive Session at 6:50 p.m.

Motion: To accept the Administrators' Association proposal for 2009-2010 for two furlough days.

By: Kimberly Coombs

Seconded: Tom O'Rourke

Vote: All in favor

C. ADJOURNMENT

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

By: Heather DeLuca

Seconded: Amy Labbe

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board