

APPROVED 1/26/10

SPECIAL MEETING

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Tom O'Rourke, Sally Peavey, Heather DeLuca, Kimberly Coombs, John Ellston, Ray Sulich, Jr.

Also in attendance: Janet Tyler, Superintendent

Amy Labbe arrived at 7:08 p.m.

Sally Peavey called the Canterbury Board of Education meeting to order at 7:03 p.m.

B. EXECUTIVE SESSION

1. Teacher Contract - Discussion

Motion: To adjourn into Executive Session at 7:04 p.m. for the purpose of discussing the Teacher's Contract.

By: Kimberly Coombs

Seconded: John Ellston

Vote: All in Favor

Came out of Executive Session at 7:20 p.m.

C. OLD BUSINESS

1. Teacher Contract - Ratification

Motion: To ratify the contract between CEA and Canterbury BOE for the years 2010-2013.

By: Ray Sulich, Jr.

Seconded: Tom O'Rourke

Vote: All in Favor

D. ADJOURNMENT

Motion: To adjourn at 7:23 p.m.

By: Kimberly Coombs

Seconded: Ray Sulich, Jr.

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board