

**APPROVED 2/23/10**

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

In Attendance: Tom O'Rourke, Stephen Brown, John Ellston, Carl Thurlow, and Janet Tyler,  
Superintendent

Absent: Sally Peavey, Amy Labbe, Louis Pecoraro

Tom O'Rourke called the Canterbury Board of Education meeting to order at 7:03 p.m.

**B. ADDITIONS AND CORRECTIONS**

No changes.

**C. COMMENTS FROM VISITORS**

None.

**D. COMMUNICATIONS TO BOE MEMBERS**

Tom O'Rourke read the following communications:

- 1) Baldwin Booster Club Spaghetti Dinner will be held on January 23, 5-8pm
- 2) CABE Legislative Breakfast is scheduled for January 25, 8am at Woodstock Academy
- 3) The CT National Guard sent a letter thanking the district for the \$114 donation received
- 4) Bob Drosch, Board of Finance Chairman, sent a letter asking the Board to submit minimal budgets for the 2010-11 budget year.

**E. ROUTINE BUSINESS ITEMS**

1. Approval of Minutes: Business Meeting, November 10, 2009  
Special Meeting, November 13, 2009  
Business Meeting, December 8, 2009  
Special Meeting, January 6, 2010

Tom O'Rourke asked that the following meeting minutes for November 10, 2009, November 13, 2009 and December 8, 2009 be tabled until the next meeting.

Approval of Minutes: Special Meeting, January 6, 2010

Motion: To approve the special meeting minutes for January 6, 2010.  
By: Carl Thurlow  
Seconded: John Ellston  
Vote: All in favor

2. Administrators' Reports

The Administrators' Reports were discussed.

The Interim Director of Special Services, Mary Carter, was introduced to the Board.

**F. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION**

1. Mathematics Presentation

Sherrie Horstmeyer, Marcia Baker, and Beth O'Connor discussed the various mathematics resources used in the schools.

2. Enrollment

The enrollment reports were reviewed and discussed.

3. H1N1 clinics

The first H1N1 Clinic was held for CES students on January 12; 103 children were vaccinated. The second series will be in thirty days. The first clinic at BMS is scheduled for January 21.

4. High School Offerings

The Superintendent shared a letter received by the Interim Superintendent of Region 11 asking the Board to consider Parrish Hill as a high school choice. The Board asked that the Superintendent respond by mail stating that we will not offer Parrish Hill as a choice at this time.

5. Race to The Top Grant

The Superintendent reported that the Race to The Top Grant was submitted on January 11.

6. 2009-10 Budget

Janice Thurlow provided a status update on the 2009-10 budget and the cafeteria funds.

**G. NEW BUSINESS/POSSIBLE ACTION**

1. 2010-11 School Calendar – First Read

Motion: To accept the 2010-11 School Calendar as a first read.

By: Carl Thurlow

Seconded: Stephen Brown

Vote: All in favor

2. BOE Committees

The list of Board Committees was reviewed. Identification of committee members will continue at next Board meeting.

**H. RECOGNITION OF AND COMMENTS FROM VISITORS**

The Board heard comments from visitors.

**I. ADJOURNMENT**

Motion: To adjourn at 8:17 p.m.

By: John Ellston

Seconded: Carl Thurlow

Vote: All in favor

Respectfully submitted,

Carl Thurlow, Secretary to the Board