

**APPROVED 2/23/10**

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

In Attendance: Tom O'Rourke, Sally Peavey, Amy Labbe, Louis Pecoraro, Carl Thurlow, and Janet Tyler, Superintendent

Stephen Brown arrived at 7:20 p.m.

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

**B. ADDITIONS AND CORRECTIONS**

Move: F to G and G to F.

Motion: To change the changes to the agenda.

By: Carl Thurlow

Seconded: Amy Labbe

Vote: All in favor

**C. COMMENTS FROM VISITORS**

None.

**D. COMMUNICATIONS TO BOE MEMBERS**

Sally Peavey read a letter received from the teacher's union regarding the RTTT grant. She also mentioned that the upcoming Board budget meetings are scheduled for February 2 and 9. If a Board member is unable to attend any meetings, they should contact the Superintendent.

**E. ROUTINE BUSINESS ITEMS**

1. Approval of Minutes: Business Meeting, November 10, 2009  
Special Meeting, November 13, 2009  
Business Meeting, December 8, 2009  
Business Meeting, January 12, 2010

Approval of Minutes: Special Meeting, November 10, 2009

Motion: To approve the special meeting minutes for November 10, 2009.

By: Tom O'Rourke

Seconded: John Ellston

Abstained: Louis Pecoraro, Carl Thurlow

Vote: In favor

Approval of Minutes: Special Meeting, November 13, 2009

Motion: To approve the special meeting minutes for November 13, 2009.

By: John Ellston

Seconded: Tom O'Rourke

Abstained: Louis Pecoraro, Carl Thurlow

Vote: In favor

Approval of Minutes: Special Meeting, December 8, 2009

Motion: To approve the special meeting minutes for December 8, 2009.  
By: Carl Thurlow  
Seconded: Louis Pecoraro  
Abstained: John Ellston  
Vote: In favor

Approval of Minutes: Special Meeting, January 12, 2010

The Special Meeting minutes for January 12, 2010 were tabled until the next business meeting.

#### **F. OLD BUSINESS/POSSIBLE ACTION**

##### 1. 2010-11 School Calendar – Second Read

Motion: To accept the Canterbury Public Schools 2010-11 School Calendar.  
By: Carl Thurlow  
Seconded: Tom O'Rourke  
Vote: All in favor

##### 2. BOE Committees

Board members chose committees on which they wish to participate.

#### **G. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION**

##### 1. Art Presentation

A presentation by Eric Anderson, BMS Art Teacher, included teaching methods and how history is expressed through art. Students from grades 5-8 showed examples of history in art.

A short recess began at 7:30 p.m. The Board reconvened at 7:50 p.m.

##### 2. Proposed 2010-2011 Budget

The Superintendent presented the proposed 2010-2011 school budget. It reflects a 1.3% increase over the 2009-2010 budget.

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

The Board heard comments from visitors.

#### **I. ADJOURNMENT**

Motion: To adjourn at 8:12 p.m.  
By: Carl Thurlow  
Seconded: John Ellston  
Vote: All in favor

Respectfully submitted,

Carl Thurlow, Secretary to the Board