

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Sally Peavey called the Canterbury Board of Education to order at 6:00 p.m. on August 5, 2008 in the Superintendent's office, Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, CT 06331

IN ATTENDANCE: Sally Peavey, Kimberly Coombs, Amy Labbe, Ray Sulich, Jr., Tom O'Rourke, Heather DeLuca (left at 9:00), Janet Tyler, Superintendent, and Nick Caruso, CABA.

Absent: Larry Simons,

B. COMMENTS FROM VISITORS

None

C. EXECUTIVE SESSION

Motion: To go into Executive Session at 6:03 p.m. for the purpose of discussion of Interpersonal Board relations/Self-study.

By: Kim Coombs
Seconded: Tom O'Rourke
Vote: All in Favor, Unanimous

Motion: To come out of Executive Session at 6:42.
By: Kim Coombs
Seconded: Sally Peavey
Vote: All in Favor, Unanimous

D. UNFINISHED AND ONGOING BUSINESS

Motion: The Canterbury Board of Education shall implement a strategic school planning process to:

- promote improved student achievement
- involve the community
- continue to improve district facilities to support the learning environment.

By: Ray Sulich, Jr.
Seconded: Sally Peavey

Amended Motion: Change verbiage: *strategic school planning* to *long-range planning*

By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All in Favor, Unanimous

Vote/amended motion: All in Favor, Unanimous

E. ADJOURNMENT

Motion: To adjourn the meeting at 9:02.

By: Kim Coombs

Seconded: Amy Labbe

Vote: All in favor, Unanimous

Respectfully submitted:

Heather DeLuca, Secretary to the Board