

**APPROVED 12/09/08**

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

In Attendance: Tom O'Rourke, Sally Peavey, Heather DeLuca, Kimberly Coombs, Ray Sulich, Jr.,  
and Janet Tyler, Superintendent

Absent: Amy Labbe, Larry Simons

Sally Peavey called the Canterbury Board of Education meeting to order at 7:05 p.m. on November 12, 2008.

**B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA**

Motion: To add number three Communication to BOE Members to section G Unfinished  
And Ongoing Business/Possible Action

By: Sally Peavey

Seconded: Ray Sulich, Jr.

Vote: All in favor

**C. RECOGNITION AND COMMENTS FROM VISITORS**

The Board heard comments from an audience of visitors.

**D. CELEBRATION OF EXCELLENCE**

Tim Simkowski, BMS Science Teacher, and Jacob Ritchie, fifth grade student shared a presentation on the topic Teaching Science in the Traditional Manner versus Teaching Science Using an Inquiry-Based Approach.

**E. ROUTINE BUSINESS ITEMS**

1. Approval of Minutes - October 23, 2008, 6:15 p.m.  
October 23, 2008, 7:00 p.m.  
October 28, 2008

Approval of Minutes for October 23, 2008, Special Meeting, 6:15 and October 23, 2008,  
Special Meeting, 7:00 – Hold for December 9, 2008 meeting.

Motion: To approve the meeting minutes of October 28, 2008.

By: Heather DeLuca

Seconded: Kimberly Coombs

Vote: All in favor

Abstained: Ray Sulich, Jr.

2. Board of Education Committee/Meeting Reports

- a. CIP: Ray Sulich, Jr. – Reviewed proposed budget. Selectman Wrigley asked that the Board prioritize the requests for the out year 2013-14.

3. Administrators' Reports

The Board reviewed the Administrator reports.

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

1. Enrollment

No significant changes since last month.

2. Professional Development Day

Bryan Klimkiewicz shared an overview of the Professional Learning Communities and the Pyramid of Interventions.

3. Resignation

BMS' Principal's Secretary submitted her resignation; the job has been posted.

4. Strategic School Profile

The Board reviewed the Strategic School Profile.

5. Administrative Study Update

The cost of a study performed by Goens/Esparro would range between \$10,000-\$25,000. NESDEC has submitted a proposal in the amount of \$8,000. CAFE and CAPSS do not perform studies.

6. Transportation Liability

The Superintendent shared information in reference to transportation for the student from France

7. Technology Plan

Meetings have been scheduled for November 20 and December 1 at 3:30 in the BMS Library.

8. Oil/Diesel Fuel Price

Oil has been locked in at \$2.41 per gallon. Diesel companies will not lock in a price.

9. 2008-2009 Budget Update

Janice Thurlow provided updates on the budget and the 403b Plan.

**G. UNFINISHED AND ONGOING BUSINESS/POSSIBLE ACTION**

1. Policy, 6000 Series, Second Read

Motion: To accept 6,000 Series Policy as a second read

By: Kimberly Coombs

Seconded: Heather DeLuca.

Vote: All in favor

2. Procedures Clarification

Sally Peavey read a statement in response to a visitor's questions regarding the October 23, 2008 meeting.

3. Communication to BOE members

- a) Invitation by BMS to attend American Education Week on November 20 at 10:00am.
- b) Mediator for Negotiation Committee – November 24.
- c) Plan of Conservation and Development – November 12.
- d) Letter received regarding employee records.
- e) Public Information Meeting regarding Butts Bridge – November 18.

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

The Board heard comments from visitors in the audience.

**I. ADJOURNMENT**

Motion: To adjourn at 8:59 p.m.  
By: Heather DeLuca  
Seconded: Kimberly Coombs  
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board