

SPECIAL MEETING

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: Larry Simons, Heather DeLuca, Amy Labbe

Sally Peavey called the Canterbury Board of Education to order at 6:33 p.m. on December 16, 2008.

B. UNFINISHED AND ONGOING BUSINESS/POSSIBLE ACTION

1. Administrators' Contract/Ratification

Motion: To ratify the 2009-2010, 2010-2011 Administrators' Contract.
By: Ray Sulich, Jr.
Seconded: Kimberly Coombs
Vote: Ray Sulich, Jr. – No
Kimberly Coombs – Yes
Tom O'Rourke – Yes
Sally Peavey – Yes

C. ADJOURNMENT

Motion: To adjourn at 6:43 p.m.
By: Kimberly Coombs
Seconded: Ray Sulich, Jr.
Vote: All in favor

Respectfully submitted:

Sally Peavey, Board Chair