

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

Sally Peavey called the Canterbury Board of Education to order at 7:00 p.m. on July 15, 2008 in the Superintendent's office, Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, CT 06331

IN ATTENDANCE: Heather DeLuca, Sally Peavey, Kimberly Coombs, Amy Labbe, Larry Simons, Tom O'Rourke, Janet Tyler, Superintendent, and Nick Caruso, CABE.

Absent: Ray Sulich, Jr.

**B. COMMENTS FROM VISITORS**

None

**C. EXECUTIVE SESSION**

Motion: To go into Executive Session at 7:03 p.m. for the purpose of Interpersonal Board relations/Self-study.

By: Heather DeLuca  
Seconded: Kim Coombs  
Vote: All in Favor, Unanimous

Motion: To come out of Executive Session at 9:13.  
By: Kim Coombs  
Seconded: Tom O'Rourke  
Vote: All in Favor, Unanimous

**D. ADJOURNMENT**

Motion: To adjourn the meeting at 9:15.

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

Respectfully submitted:

Heather DeLuca, Secretary to the Board