

APPROVED 11/12/08

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Tom O'Rourke, Sally Peavey, Heather DeLuca, Kimberly Coombs, Amy Labbe,
and Janet Tyler, Superintendent

Absent: Ray Sulich, Jr., Larry Simons

Sally Peavey called the Canterbury Board of Education to order at 7:04 p.m. on October 28, 2008.

B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Motion: To add number five Mohegan Tribe Grant and number six French student under
letter E, Superintendent of School's Report/Possible Action to the agenda for
October 23, 2008

By: Kimberly Coombs

Seconded: Heather DeLuca

Vote: All in favor

C. RECOGNITION AND COMMENTS FROM VISITORS

The Board heard comments from an audience of visitors.

D. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – October 14, 2008

Motion: To amend the Vote to All Opposed for the first Motion in item F number three in
the October 14, 2008 meeting minutes.

By: Kimberly Coombs

Seconded: Tom O'Rourke

Vote: All in favor

Motion: To approve the meeting minutes of October 14, 2008 meeting minutes.

By: Kimberly Coombs

Seconded: Tom O'Rourke

Vote: All in favor

Approval of Minutes for October 23, 2008, Special Meeting, 6:15 and October 23, 2008,
Special Meeting, 7:00 – Hold for November 12, 2008 meeting.

2. Board of Education Committee/Meeting Reports

a. CIP: Nothing to report.

E. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Administrative Structure

NESDEC has submitted a proposal which is under review. Goens/Esparo have requested that details for guidelines be sent in order to prepare a proposal. CABA and CAPSS do not perform these studies.

2. Budget Process/New Form

Details regarding the usage of the Administrative/Faculty Worksheets and Budget Book were discussed. If requests are submitted and later cut by an administrator, the reason will be indicated on the form as well as what level the decision was made.

3. 403b Vendor Information

Janice Thurlow provided more information regarding ING as the Third Party Provider.

4. Superintendent's Goals and Objectives

Add to number three Community and Board of Education Relations regarding: updating BOE agenda, minutes, etc., and the establishment of BOE, BOF, Selectman meetings.

Motion: To accept the Goals and Objective, September 2008, presented by the Superintendent.

By: Kimberly Coombs

Seconded: Heather DeLuca

Vote: All in favor

5. Mohegan Tribe Grant

Cathy Ferguson requested approval to accept Mohegan Tribe Grant of \$1,000 to enrich grade four Social Studies curriculum for literature based instruction.

Motion: To accept Mohegan Tribe Grant for enhancement of the grade four curriculum in the amount of \$1,000.

By: Kimberly Coombs

Seconded: Tom O'Rourke

Vote: All in favor

6. French Student

A Canterbury family has requested permission to enroll a nephew from France who will be living with them for the 2009-2010 school year, at no cost to the District. They currently have a child attending NFA. The Superintendent will obtain information regarding liability.

F. NEW BUSINESS/POSSIBLE ACTION

1. Acceptance of Gift

Mr. Christopher Colter, on behalf of the Norwich Rotary, donated sixty dictionaries to the grade three students at CES.

Motion: To accept sixty dictionaries from Mr. Colter of the Norwich Rotary

By: Heather DeLuca

Seconded: Kimberly Coombs

Vote: All in favor

G. UNFINISHED AND ONGOING BUSINESS/POSSIBLE ACTION

1. Community Conversations Grant

Kimberly Coombs presented a brief summary of the William Casper Graustein Memorial Fund; the topic was Planning for the Educational Needs of a Global Economy. A planning committee will be created.

H. RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from visitors in the audience.

I. ADJOURNMENT

Motion: To adjourn at 8:27 p.m.

By: Heather DeLuca

Seconded: Kimberly Coombs

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board