

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT**

Date: Tuesday, December 4, 2018

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Special Meeting

Approved 12/11/2018

A. Call of Quorum and Pledge of Allegiance

In attendance from the Board of Education (BOE): Vivian Thumser, Chairperson; John Gentry, Vice-Chairperson; Nancy Duvall, Secretary; Walt Petruniw, Tom Dufort, Leticia Velasquez

Absent: Bridgett LaBrecque

Vivian Thumser, Chairperson called the Board of Education meeting to order at 7:00 p.m.

B. Special Purpose

1. Executive Session

1. Superintendent's Contract

Motion: To enter into Executive Session at 7:06 p.m. for the purpose of discussing the Superintendent's contract.

By: John Gentry

Second: Tom Dufort

All in favor

Motion passes

The Board came out of Executive Session at 8:15 p.m.

Motion: To move forward with the Superintendent's contract and submit it to the BOE attorney for their review, and have a clarification on the total amount of the tuition noted in the second addendum. Also, incorporate the applicable sections noted in the draft second addendum into the appropriate section in the main body of the contract. Then update the date noted in the first paragraph of the proposed contract.

By: Walt Petruniw

Second: Tom Dufort

All in favor

Motion passes

D. Adjournment

The Board adjourned at 8:19 p.m. By: John Gentry Second: Walt Petruniw

Respectfully submitted (on behalf of the Board via audio-recording) by:

Dottie Horn

BOE recorder