

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT**

SPECIAL MEETING MINUTES

Approved 11/12/2019

Date: Wednesday, October 16, 2019

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

A. Call of Quorum and Pledge of Allegiance

Attendance: Nancy Duvall, Chair/Secretary; Tom Dufort; Leticia Velasquez, Walt Petruniw

Administration: Dr. Lois DaSilva-Knapton

A quorum was reached and Nancy Duvall called the Board of Education meeting to order at 7:02 p.m.

B. Interim Superintendent Search Discussion – Possible Action

The Board mentioned the amount of potential candidates there were and that Executive Session would be required to review their resumes.

Motion: To form a committee for the Interim Superintendent search, which consists of the BOE members and that two members are required for a quorum

By: Walt Petruniw

Second: Tom Dufort

All in Favor

Unanimous - Motion passes

Motion: To enter Executive Session at 7:06 to discuss the interim superintendent candidates qualifications. Invite Superintendent Knapton

By: Walt Petruniw

Second: Tom Dufort

All in Favor

Unanimous - Motion passes

The Board exited Executive Session at 8:05 pm.

Three candidates were chosen to move to the interview phase. Interviews will be scheduled for October 28, 2019.

C. Adjournment:

Motion to adjourn at 8:05 p.m. By: Tom Dufort 2nd: Leticia Velasquez

Respectfully submitted by: Nancy Duvall, Secretary