

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT**

SPECIAL MEETING MINUTES

Date: Tuesday, January 21, 2020

Time: 5:30 p.m.

Place: Dr. Helen Baldwin Middle School- Room 220

Approved 2-11-2020

A. Call of Quorum and Pledge of Allegiance

Attendance: Nancy Duvall, Chair; Tom Dufort, Vice Chair; ; Laurie Marquis, Secretary; Julie Lippke; Katie Logan; Stacey Bruneaux; William Sweeney

Jim Connelly, Interim Superintendent; Paul Gagliarducci, Associate Search Consultant-CABE; Mary Broderick, Senior Search Consultant-CABE; Rebecca Adams, Senior Staff Attorney-CABE

A quorum was reached and Nancy Duvall called the Board of Education meeting to order at 5:36 p.m.

B. Update of the Superintendent's Search by CABE staff.

C. Self Evaluation of BOE with CABE attorney.

D. Adjournment

Motion to adjourn at 9:00 p.m. By: Bill Sweeney 2nd: Tom Dufort

Respectfully submitted by: Laurie Marquis, Secretary