

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT**

SPECIAL MEETING MINUTES

Date: Tuesday, February 25, 2020

Time: 6:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Approved 3-10-2020

SPECIAL MEETING MINUTES

A. Call of Quorum and Pledge of Allegiance and Reading of Mission Statement

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

Administration: James Connelly, Interim Superintendent; Michele Demicco, Director of Finance and Operations; Garrett Dukette, DHBMS Principal; Sarah Cary CES Principal

A quorum was reached and Nancy Duvall called the Board of Education meeting to order at 6:03 p.m.

B. Receive the Leadership Profile as part of the Superintendent Search from CABE-

Motion: To accept the Superintendent Leadership Profile submitted by CABE with typos fixed.

By: Tom Dufort

Second: Julie Lippke

All in Favor

Motion passes

C. Phone purchase information and recommendation from Facilities Committee (tabled from the February 11th Board of Education meeting).

Motion: To authorize phone system purchase for both schools with a five year maintenance plan contingent upon having CIP funding available.

By: Bill Sweeney

Second: Tom Dufort

All in Favor

Motion passes

D. Review and discuss the 2019-2020 BOE budget.

E. Review and discuss Staff recommendations for the 2020-2021 BOE budget.

F. Adjournment.

Motion to adjourn at 7:34 p.m. By: Tom Dufort 2nd: Bill Sweeney

Respectfully submitted by: Laurie Marquis, Secretary