



**MEETING MINUTES  
CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION**

Approved 5-12-2020

**WHEN:** Tuesday, April 21, 2020 at 7:00 p.m.

A. Call of Quorum, Pledge of Allegiance and Read Mission Statement

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

Administration: Jim Connelly, Interim Superintendent; Garrett Dukette, Principal BMS; Sarah Cary, Principal CES; Michele Demicco, Director of Finance and Operations; Cori Beckwith, Director of Pupil Services

Nancy Duvall called the Board of Education meeting to order at 7:06 p.m.

*There will be no public comment or public participation aspect of this meeting; however, in accordance with Executive Order 7B, suspending Sections 1-206, 1-225, and 1-226 of the Connecticut General Statutes, the public will have the ability to view or listen to the meeting in real time by way of Canterbury Public Schools Board of Education YouTube Channel URL:*

[https://www.youtube.com/channel/UCC31YMYLTwP\\_J5zzHUe84og](https://www.youtube.com/channel/UCC31YMYLTwP_J5zzHUe84og)

*Click on 4/21/2020 Meeting video.*

B. Presentations

- a. Superintendent's Report
- b. Administrator's Report
- c. 2019-2020 April Financials

C. BOE Chairperson Report

D. Presentation of the Administrations' 2020-2021 BOE Budget

E. Approval of the purchase of 35 Chromebooks

**Motion: To approve the purchase of 35 Chromebooks with the four year protection as recommended by staff to be paid for by CIP funds, contingent on approval of such funds.**

**By: Bill Sweeney**

**Second: Katie Logan**

**All in favor. Motion Passes.**

F. Adjournment

**Motion: To Adjourn at 8:32 PM.**

**By: Laurie Marquis**

**Second: Stacey Bruneaux**

*Respectfully submitted by: Laurie Marquis, Secretary*