

Motion: To approve the contract between the Canterbury Public Schools Board of Education and the Canterbury Education Association for the term of July 1, 2022 through June 30, 2025.

By: William Sweeney

Second: Katie Logan

All in favor. Motion Passes

Motion: To approve the proposed fiscal year 2023 substitute pay rates and also the non-affiliated personnel pay rate increases as presented to the board by Steve Rioux.

By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes

2. Superintendent's Written/Oral Reports

- a. General Updates
- b. Administrators' Report
- c. Enrollment
- d. January Financial Report
- e. Personnel Report - New Hire
 - i. Resignation - Amy Teper, Paraeducator
 - ii. New Hire - Holly Coombs, Van driver; Rebecca Deras, Bus driver
- f. Curriculum updates
- g. Smarter Balance Achievement Data
- h. District Improvement Plan - Mid Year Update

E. Committee Reports

1. Policy Committee

a. Second Read

- i. P4118.232/4218.232 - Alcohol, Drugs, and Tobacco
P5117.1 - High School Tuition Policy

Motion: To approve the second reading and changes of policies P4118.232/4218.232 Alcohol, Drugs and Tobacco, and P5117.1 High School Tuition Policy.

By: William Sweeney

Second: Katie Logan

All in favor. Motion Passes.

- ii. Rescind Policy P6130 - Instruction-High School Attendance

Motion: To rescind policy P6130, Instruction High School Attendance.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

2. Facilities Committee
3. Finance Committee
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization

F. Correspondence

1. Canterbury Cares Food Pantry

G. Consent Agenda

1. Regular BOE Meeting Minutes - December 14, 2021

Motion: Motion to approve the consent agenda.

By: Jamie Kleinman

Second: Katie Logan

All in favor. Motion Passes.

I. Adjournment

Motion: To adjourn at 8:41PM.

By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary