



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

DRAFT

DATE: Tuesday, November 8, 2022
PLACE: DHBMS Library Media Center

Time: 7:00 pm

Approved 12-13-2022

A. Call of Quorum and Pledge of Allegiance

Attendance: Nancy Duvall, Chairwoman; Julie Lippke, Vice-Chairwoman; Laurie Marquis, Secretary; Stacey Bruneaux (Virtual); Jamie Kleinman; Katie Logan (Virtual); William Sweeney

Administration: Steve Rioux, Superintendent; Garrett Dukette, Principal BMS; Sarah Cary, Principal CES; Cori Beckwith, Director of Pupil Services

Nancy Duvall called the Board of Education meeting to order at 7:00 p.m.

B. Special Purpose/Recognition - None

C. Public Comments - None

D. Presentations and Actions

1. Superintendent's Written/Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. Enrollment
 - d. November Financial Report
 - e. Personnel Report
 - i. Resignations
 - Cassandra Stimson - School Nurse-CES
 - Diane Parker - Bus Driver - District
 - ii. Creation of Temporary UA Teacher
2. Student Achievement Data - Reading and Math
 - a. Regional Smarter Balance Reading Data
 - b. iReady Math Growth and Achievement Data
 - c. High School Achievement Data
3. Updates on Facility Projects
4. Review Capital Improvement Plan Draft

5. District Improvement Plan

Motion: To approve the draft district improvement plan as presented.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

E. Committee Reports

1. Policy Committee
2. Facilities Committee
3. Finance Committee
 - a. Discuss FY 23 Budget Timeline and Strategy
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CAFE
 - d. Parent Teacher Organization
 - e. Special Education Advisory Council

F. Correspondence - None

G. Consent Agenda

1. Regular BOE Meeting Minutes - October 11, 2022
2. Finance Committee Minutes - October 20, 2022

Motion: Move the consent agendas.

By: William Sweeney

Second: Jamie Kleinman

All in Favor. Motion Passes.

H. Adjournment

Motion: To adjourn at 8:25 PM.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary