



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

**DATE:** Tuesday, January 10, 2023

Time: 7:00 pm

**PLACE:** Town Hall-Community Room

**Approved 2-14-2023**

**A. Call of Quorum and Pledge of Allegiance**

Attendance: Nancy Duvall, Chairwoman; Julie Lippke, Vice-Chairwoman; Laurie Marquis, Secretary; Jamie Kleinman; Katie Logan; William Sweeney (Arrived at 7:33pm)

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 7:01 p.m.

**B. Special Purpose/Recognition**

1. DHBMS Substance Abuse Prevention Team

**C. Public Comments - None**

**D. Presentations and Actions**

1. Superintendent's Written/Oral Reports
  - a. Administrators' Reports
  - b. Enrollment
  - c. January Financial Report
    - i. Monthly reports
    - ii. School readiness competitive enrollment based grant

**Motion: To approve the school readiness grant as presented. By:  
Laurie Marquis**

**Second: Katie Logan**

**All in favor. Motion Passes.**

- d. Personnel Report
  - i. Karen Jones, SPLA
2. 2023-2024 School Calendar

**Motion: To approve the 2023-24 school calendar as presented. By:  
Laurie Marquis**

**Second: Katie Logan**  
**All in favor. Motion Passes.**

3. District Improvement Plan Mid-year Review 4.  
Next Generation Accountability Index

**E. Committee Reports**

1. Policy Committee
2. Facilities Committee
3. Finance Committee
4. Liaison Reports
  - a. EASTCONN
  - b. Woodstock Board of Trustees
  - c. CABE
  - d. Parent Teacher Organization
  - e. Special Education Advisory Council

**F. Correspondence**

1. Holiday card from NFA

**G. Consent Agenda**

1. Regular BOE Meeting Minutes -December 13, 2022

**Motion: To accept the consent agenda as presented.**

**By: William Sweeney**

**Second: Julie Lippke**

**All in favor. Motion Passes.**

**H. Adjournment**

**Motion: To adjourn at 7:48 PM.**

**By: Laurie Marquis**

**Second: William Sweeney**

**All in favor. Motion Passes.**

*Respectfully submitted by: Laurie Marquis, Secretary*