

## Date:Tuesday, November 29, 2022Place:Baldwin Middle School -Media Center

Time: 5:15 pm

## SPECIAL BOARD OF EDUCATION MEETING

Meeting Minutes Approved 12-13-2022

2 mins.

A. Call of Quorum

Attendance:

Nancy Duvall, Chairwoman; Julie Lippke, Vice-Chairwoman; Laurie Marquis, BOE Secretary; Jamie Kleinman(via phone); and William Sweeney (via Zoom)

Administration:

Steve Rioux, Superintendent;

Nancy Duvall called the Board of Education meeting to order at 5:18 p.m.

3 *min/per* B. Public Comments

C.

Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. The Board directs that any discussion of specific Board employees will not be allowed at meetings and should be addressed to that employee's immediate supervisor. The Board agenda provides opportunities for comments and questions from persons attending the meeting. Persons wishing to address the Board should give their names and addresses. Board members may respond to citizen comments, but the Chairperson may, at his/her discretion, establish any reasonable time limits for comments and responses.

5 mins.

- Presentations and Actions
  - 1. HVAC Grant Application
    - a. Approve BMS Educational Specifications

Motion: Motion to approve the Educational Specifications of Dr. Helen Baldwin Middle School and Canterbury Elementary School for the HVAC IAQ Grants as presented. By:William SweeneySecond:Laurie MarquisAll in favor:Motion Passes.

1 min

Adjournment Motion: To adjourn at 5:35 p.m. By: William Sweeney Second: Laurie Marquis

Respectfully submitted by Steve Rioux, Superintendent of Schools.

D.

Steven Rioux

Date

## **CPS Mission Statement:**

In collaboration with our community, the Canterbury Public Schools will develop, foster, and cultivate all students to their highest potential through rigorous academics within a safe, nurturing, and respectful environment.