

Special Meeting

APPROVED 11-21-2014

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Tom Dufort, David Richards

Leticia Velasquez arrived at 6:29 pm

Also in attendance: Dr. Lois Knapton, Superintendent of Schools, Nick Caruso, CABA Representative

Walt Petruniw called the Canterbury Board of Education meeting to order at 6:11pm.

B. PLEDGE OF ALLEGIANCE

C. COMMENTS FROM VISITORS

None.

D. SUPERINTENDENT'S REPORT

None.

E. ITEMS OF DISCUSSION AND ACTION

1. Nick Caruso, CABA-New Board Member Orientation/Veteran Refresher

Nick Caruso discussed standard information regarding new Board members including:

- Responsibilities to the school/students
- Excess Cost
- The Board governs the district (through Policy)
- The Board works with the Superintendent, the Superintendent works with everyone else
- Expulsions
- Termination
- Discussion regarding personnel
- Support your Superintendent
- Time issues/problem solving
- Board is responsible for selecting and hiring the Superintendent
- Governmental body of the State
- Board provides direction
- The Board provides resources necessary to be successful
- Engaging the community (community support)
- Thoughtful, careful solution to a problem

- Quality of teaching and good curriculum

F. COMMENTS FROM VISITORS

None.

G. ADJOURNMENT

Motion to adjourn at 7:01p.m. by Walt Petruniw

Respectfully submitted,
Lois Knapton, Acting Secretary to the Board