

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT**

Date: Tuesday, April 24, 2018

Time: 6:30 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Draft

Special Meeting

A. Call of Quorum and Pledge of Allegiance

In attendance from the Board of Education (BOE): Vivian Thumser, Chairperson; John Gentry, Vice-Chairperson; Nancy Duvall, Secretary; Walt Petruniw, Tom Dufort, Bridgett LaBrecque

Absent: Leticia Velasquez

Others Present: Dr. Lois DaSilva-Knapton, Superintendent; Rebecca Santiago, Esq. Shipman & Goodwin

Vivian Thumser, Chairperson called the Board of Education meeting to order at 6:35 p.m.

B. Special Purpose

1. Board Governance Special Meeting with Shipman & Goodwin
Rebecca Santiago, Esq. begin the meeting with a Powerpoint presentation regarding rights and responsibilities of Board of Education members.

Discussion included:

- Board Meetings
- BOE Rights Outside of Meetings
- Indemnification
- Meeting Notice Requirements
- Regular Meetings
- Special Meetings
- Developing a Board Agenda
- Executive Session
- Electronic Communication
- FOIA and Electronic Messages
- Electronic Communications
- Board Communications with Staff
- Duties of BOE
- Chain of Command

*Visitors has permission to ask questions and make comments during the presentation

C. Comments from Visitors

Citizens asked questions regarding Town meetings.

D. Adjournment

The Board adjourned at 8:00 p.m. By: Tom Dufort Second: John Gentry

Respectfully submitted (on behalf of the Board via audio-recording) by:

Dottie Horn
BOE recorder