



**Date: Tuesday, July 16, 2024**

**Time: 6:00 pm**

**Place: Dr. Helen Baldwin Middle School-Media Center**

**BOARD OF EDUCATION RETREAT MEETING**

**Approved Minutes**

**Attendance:** Christine Winton, Jamie Kleinman, Laurie Marquis, Jon Smedley, Matthew Pritchard

Laurie Marquis Called the meeting to order at 6:27PM.

**A. 2025 - 2030 Norwich Free Academy Master Agreement (Possible Action)**

**Motion:** Accept the 2025-2030 Norwich Free Academy Master Agreement as written

**By:** Christine Winton

**Second:** Jon Smedley

**All in favor. Motion Passes.**

**B. Discussion Gymnasium Floor (BMS)**

**Motion:** To waive the bid process and enter into a contract with New England Overland Floor Specialists to complete the work on the Baldwin Gymnasium Floor **By:** Jon Smedley

**Second:** Matthew Prichard

**All in favor. Motion Passes.**

**C. Discussion of: 1. Input and Development of the 2024-2025 Canterbury Strategic Operating Plan**

**D. Adjournment**

**Motion:** To adjourn at 7:37PM

**By:** Christine Winton

**Second:** Jon Smedley

**All in favor. Motion Passes.**

*Respectfully submitted by: Jamie Kleinman, Secretary*

***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.**