

**Our Mission Statement: North Canaan Elementary School Building Committee will collaboratively guide the planning, design, budgeting, and construction of school facilities that provide safe, modern, and flexible learning environments. The committee will ensure transparency, fiscal responsibility, and community engagement throughout the project while supporting the district's educational mission.**

Agenda:

- I. Call to order
- II. Roll Call / Attendance
- III. Election of Officers
- IV. Welcome and Opening Remarks by Mrs. Johnson
- V. Introductions
- VI. Review of Committee Charge
- VII. Review of Meeting Procedures
- VIII. Overview of Proposed School Building Roof Project
- IX. Establish Regular Meeting Schedule
- X. Fire Alarm Compliance Discussion
- XI. Round table discussion
- XII. Public Comment
- XIII. Adjournment

**Public Comment: The Board welcomes public participation and asks that speakers please limit their comments to 3 minutes, which will be monitored. Speakers must introduce themselves and state the topic of their comment. Speakers may offer objective comments of school operations and/or programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about North Canaan Elementary School personnel or students, nor against any person connected with the Region One public schools. Such issues should be brought to the school building administration or the office of the Superintendent of Schools. The Board will not respond to comments made during Public Comment, except to clarify issues, if necessary. When appropriate, the school administration will follow up at a later point in time, or in conjunction with the Board Chair, schedule a topic as an agenda item for a future Business Meeting of the North Canaan Board of Education.**