

**Our Mission Statement: North Canaan Elementary School is dedicated to developing a collaborative community of learners who achieve academic excellence, exhibit social awareness, and demonstrate respect and responsibility.**

Agenda:

- I. Call to order
- II. Consent Agenda
  - A. [Minutes - December 12, 2023, Regular Meeting](#)
  - B. [Minutes - January 23, 2024, Special Meeting](#)
- III. Public Comment - Agenda Items Only
- IV. Communications - Written
- V. Region One Report
- VI. All Boards Chair Report
- VII. [2024-2025 Draft NCES BoE Budget](#) (1st presentation)
  - A. [Projected Enrollment 2024-2025](#)
  - B. Board of Finance Budget Presentation - Wednesday, March 20th, 7 PM  
Town Hall
- VIII. [2024-2025 NCES Calendar](#)
- IX. [MSAA Spending Plan Proposal 2024-2025](#)
- X. Policy (1st reading)
  - A. [5141.29 School-Based Health Center](#)
  - B. [4115 - Educator & Leader Evaluation and Support](#)
  - C. [4118.5/4218.5/6141.321 - Computers: Responsible Use of Technology, Social Media and District Network Systems \(current policy\)](#)
  - D. [5131.911 - Connecticut School Climate \(current policy\)](#)
  - E. [5141.221 - Pediculosis](#)
  - F. [9323 - Construction of Agenda \(current policy\)](#)
- XI. Action Items
  - A. [9110 Number of Members, Terms of Office](#)
  - B. [9222 Resignation/Removal from Office](#)
- XII. Administrative Reports (January and February)
  - A. [Principal's Report \(January\)](#)
  - B. [Assistant Superintendent's Report \(January\)](#)
  - C. [Superintendent's Report \(January\)](#)

- XIII. Executive Session for the Purpose of Discussing an MOU Regarding Certified Staff Personal Illness Days
- XIV. Executive Session for the Purpose of Discussing the Bus Contract with All-Star Transportation (Action Anticipated)
- XV. Public Comment
- XVI. 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.