

**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 10, 2024](#)
- III. Public Comment - Agenda Items Only
- IV. Communications - Written
- V. Region One Report -
- VI. All Boards Chair Report - Mrs. Amy Dodge
- VII. [2025-2026 Projected ENROLLMENT](#)
- VIII. Correspondence to the Board -  
CAPSS 2025 legislative proposals  
CAPSS Priorities 2025
- IX. Action Items
  1. [Policy 3542.43 - Food Service Charging Policy](#) (Updated for Compliance with National School Nutrition Program) [\(Current Policy\)](#)
  2. [Policy 5131.81 - Cellular Phones/Electronic Communication Devices](#) [\(Current Policy\)](#)
  3. [Policy 6148 - FAFSA Completion Program](#) (Updated to meet current legislation) [\(Current Policy\)](#)
- X. Administrative Reports
  - A. [Principal's Report](#)
  - B. [Assistant Superintendent's Report](#)
  - C. [Superintendent's Report](#)
- XI. Executive Session for the Purpose of Discussing the AHA Lease Agreement  
(Action Anticipated)
- XII. Public Comment
- XIII. Adjournment

**Public Comment:** The North Canaan Board of Education welcomes you to its business meeting. There are two opportunities set aside to hear comments from the public.

We welcome and encourage public participation as a valued part of communicating input with the North Canaan Board of Education.

We appreciate your adherence to the following:

1. Complete the requested information on the sign-in sheet if you wish to speak (name, address, and email);
2. State your name and address when called upon to speak;
3. You will be allotted three minutes to share your comments.

Please be advised that it is not the practice of the Board of Education to engage in dialogue regarding commentary. The Superintendent of Schools will be directed by the Chairperson to prepare an appropriate response in a timely manner.

We appreciate your time and thoughtful commentary.

The North Canaan Board of Education