

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. Election of Officers
- III. Consent Agenda
 - A. [Minutes - November 14, 2023, Regular Meeting](#)
- IV. Public Comment - Agenda Items Only
- V. Communications - Written
 - A. Letter from Amy Helminiak to fill Board vacancy (Action Anticipated)
- VI. Region One Report
- VII. All Boards Chair Report
- VIII. [NESDEC Enrollment Projections 2023-2024](#)
- IX. Action Items
 - A. Approval of Policies
 1. [Regional School Service Center \(RSSC\) 7000 Series](#)
 - 7000 Introduction
 - 7050 Amendment and Suspension of the 7000 Series Policies
 - 7100 Governing Body
 - 7111 Membership and Organization of the ABC Committee
 - 7112 Duties of the ABC Committee Officers
 - 7200 Powers and Duties of the Committee
 - 7300 Regional School Services Center Personnel
 - 7400 Requests for New Joint Programs or Services or Termination of Same
 - 7405 Preparation of Annual Budget by the Superintendent of Schools
 - 7410 Accounting, Billing and Payment Procedures
 - 7411 Basis for Cost Allocation among Members
 - 7500 Requests to Withdraw from the Regional Schools Services Center
 - 7510 Requests for Admittance/Re-Admittance to the Regional Schools Services Center
 - 7600 Appointment of Staff
 - B. Hiring of a Spanish Teacher

- X. Administrative Reports
 - A. [Principal's Report](#)
 - B. [Assistant Superintendent's Report](#)
 - C. [Superintendent's Report](#)

- XI. Executive Session for the Purpose of Discussing an Addendum to the Collective Bargaining Agreement with the North Canaan Faculty Association Regarding Transferring Sick Days (Action Anticipated)

- 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.