

**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, June 11, 2024 - Special Meeting](#)
  - B. [Minutes, August 1, 2024 - Special Meeting](#)
- III. Public Comment - Agenda Items Only
- IV. Communications - Written
- V. Region One Report -
- VI. All Boards Chair Report - Mrs. Amy Dodge
- VII. Board Retreat
- VIII. Board Policies (first reading)
  - A. [School Climate Policy 5131.911](#) (All Boards previously approved this updated policy, but they have added the mandated forms). **(Current Policy)**
  - B. [Sexual Harassment/Title IX 4000.1/4200.1/5145.44](#) (this is in accordance with new legislation). **(Current 4000.1 Policy) (Current 5145.44 Policy)**
  - C. [Non-Lapsing Education Fund 3171.1](#) (this is a new policy due to the new legislation).
  - D. [Suspension and Expulsion/Due Process 5114](#) (this is in accordance with new legislation). **(Current Policy)**
  - E. [Nondiscrimination Policy and Notice 0521](#) (this is in accordance with new legislation). **(Current Policy)**
- IX. Action Items
  1. Hiring 7&8th Grade Math Teacher
  2. 8th Grade DC Trip  
Out of state Field Trip Approval Form
  3. Deposit the FY24 surplus amount of \$88,520.73 into the North Canaan Elementary School Excess Budget Fund for the North Canaan Board of Education.

4. Calendar Adjustment - Discussion of additional half-day professional development to train staff on the selected literacy screener for K-3.
5. School Nursing Consultant Contract
6. Install new playground equipment

IX. Administrative Reports

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

X. Executive Session for the purpose of discussing Board Clerk contract.

XI. Public Comment

XII. 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.