

CLICK the blue link below or phone in to attend the meeting:

<https://us02web.zoom.us/j/87636230883?pwd=Q0FNcXFOZ2lXZ3k4WHEvVlhtTXpwdz09>

Meeting ID: 876 3623 0883

Passcode: v6hq0P

OR

Call 1 929 205 6099 Passcode: 676934

**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 9, 2021, Regular Meeting](#)
- IV. Public Comment - Agenda Items Only
- V. Communications - Written
- VI. Region One Report
- VII. All Boards Chair Report - Mrs. Erin Drislane
- VIII. [NESDEC Enrollment Projections](#)
- IX. Policies (1st reading)
  - A. [1331 Prohibition Against Smoking](#)
  - B. [9240 Board Member Development](#)
  - C. [9270 Conflict of Interest](#)
  - D. [9321 Time, Place, Notification for Meetings](#)
  - E. [9321.2 Electronic Board of Education Meetings](#)
  - F. [9322 Public and Executive Sessions](#)
  - G. [9323 Agenda Construction](#)
  - H. [9325 Meeting Conduct](#)
    - I. [9325.1 Quorum](#)
    - J. [9325.2 Order of Business](#)
    - K. [9325.3 Parliamentary Procedures](#)
    - L. [9326 Minutes](#)
    - M. [9327 Electronic Mail Communications](#)
    - N. [9400 Board Self-Evaluation](#)

- X. Action Items
  - A. [9221 Filling Vacancies](#)
  - B. [9222 Resignation/Removal from Office](#)
  - C. [9230 Orientation](#)
  - D. [9271 Code of Ethics](#)
  - E. [9310 Development, Distribution and Maintenance of Manual of Policies, Regulations, By-laws](#)
  - F. [9311 Formulation, Adoption, Amendment of Policies](#)
  - G. [9311.1 Review of Board Policy](#)
  - H. [9312 Formulation, Adoption, Amendment of By-laws](#)
  - I. [9313 Administrative Regulations \(Rules\)](#)
  - J. [9314 Suspension of Policies, Bylaws, Regulations](#)
  
  - K. [2022 Board of Education Meeting Dates](#)
  
  - L. Heat Pump Program Letter of Intent
  
- XI. Administrative Reports
  - A. [Principal's Report](#)
  - B. [Assistant Superintendents' Report](#)
  - C. [Superintendent's Report](#)
  
- 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.