

Virtual meeting only through google meet  
6:30 pm

February 11, 2025

**Google Meet joining info**

Video call link: <https://meet.google.com/xem-vysn-thm>

Or dial: (US) +1 219-267-1597 PIN: 754 687 526#

**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, January 14, 2025](#)
- III. Public Comment - Agenda Items Only
- IV. Communications - Written
  - Letter of Retirement
  - Letter of Retirement
  - Letter of Retirement
- V. Region One Report -
- VI. All Boards Chair Report - Mrs. Amy Dodge
- VII. Action Items
  - A. BOE Summer Goals and Objectives Retreat
  - B. Approval of the North Canaan Elementary School Credit Card
  - C. Student Tuition Waiver -
    - [5118 Resident and Nonresident Attendance](#)
- VIII. Administrative Reports
  - A. [Principal's Report](#)
  - B. [Assistant Superintendent's Report](#)
  - C. [Superintendent's Report](#)
- IX. Public Comment
- X. Executive Session for the purpose of discussing contract negotiations.  
(with action anticipated)

## XI . 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