

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

<https://us02web.zoom.us/j/87636230883?pwd=O0FNcXFOZ2lXZ3k4WHEvVlhtTXpwdz09>

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. Consent Agenda
  - A. [Minutes - September 14, 2021, Regular Meeting](#)
- III. Public Comment - Agenda Items Only
- IV. Communications - Written
- V. Region One Report
- VI. All Boards Chair Report - Mrs. Erin Drislane
- VII. Policies (1st reading)
  - A. [9010 Limits of Authority](#)
  - B. [9110 Number of Members, Terms of Office](#)
  - C. [9120 Officers and Auxiliary Personnel](#)
  - D. [9121 Chairperson, Vice-Chairperson, and Secretary of the Board](#)
  - E. [9124 Recording Secretary/Clerk](#)
  - F. [9125 Attorney\(s\)/Corporation Counsel](#)
  - G. [9127 Auditor](#)
  - H. [9132 Standing Committees](#)
  - I. [9133 Special Committees](#)
  - J. [9140 Board Representatives](#)
- VIII. Action Items
  - A. [6162.7 Educational Software](#)
  - B. [6180.1 Student Achievement](#)
  - C. [7115 Developing Educational Specifications](#)
  - D. [7221 Selection of Site](#)
  - E. [7230.2 Indoor Air Quality](#)
  - F. [7230.3 Acoustics](#)
  - G. [7551 Naming of Facilities](#)
  - H. [9000 Role of Board and Members \(Powers, Purpose, Duties\)](#)

- I. [9012 Legal Responsibilities of Boards of Education](#)
- J. [9250 Remuneration and Reimbursement](#)
  
- K. [NCES Strategic Plan 2021-2022](#)
  
- IX. Administrative Reports
  - A. [Principal's Report](#)
  - B. [Assistant Superintendents' Report](#)
  - C. [Superintendent's Report](#)
  
- X. Executive Session for the purpose of reviewing a Memorandum of Agreement with the North Canaan Faculty Association for the 2021-2022 school year due to COVID-19 (action anticipated.)
  
- XI. Executive Session for the purpose of discussing the negotiated 2022-2025 contract with the North Canaan Faculty Association (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.