

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 - January 11, 2022, Regular Meeting](#)
  - B. [Minutes - January 25, 2022, Special Meeting](#)
- III. Public Comment - Agenda Items Only
- IV. Communications - Written
- V. Region One Report - Ms. Lisa Carter
- VI. All Boards Chair Report - Mrs. Erin Drislane
- VII. [2022-2023 Draft NCES BoE Budget](#) (1st presentation)
  - A. [Projected Enrollment 2022-2023](#)
  - B. Board of Finance Budget Presentation - Wednesday, March 16th, 7:30 PM  
Town Hall
- VIII. Policies (1st reading)
  - A. [0200 Purposes-Goals-Objectives](#)
  - B. [1110.1 Communications with the Public](#)
  - C. [3542.43 Food Service Charging Policy](#)
  - D. [4118.11/4218.11 Nondiscrimination](#)
  - E. [5113 Attendance/Excuses/Dismissal](#)
  - F. [5113.2 Truancy](#)
  - G. [5141.22 Communicable and Infectious Diseases](#)
  - H. [5145 Civil and Legal Rights and Responsibilities](#)
  - I. [6159 Individualized Education Program/Special Education Program](#)
- IX. Action Items
  - A. [1325 Advertising](#)
  - B. [2112 Professional Development](#)
  - C. [2133.13 Notice to Students Regarding Discipline](#)
  - D. [2300 Statement of Ethics for Administrators](#)

- E. [2400 Evaluation of Administrators](#)
- F. [3524.2 Green Cleaning Program](#)
- G. [3543.31 Retention of Electronic Records](#)
  
- H. [NCES 2022-2023 School Calendar](#)
  
- I. Teacher and Student Surveys from Region 1 Counselors
  - [Teacher Survey](#)
  - [Grades 3-5 Survey](#)
  - [Grades 6-8 Survey](#)
  
- J. [Appointment of Board of Education member](#)
  
- X. Administrative Reports
  - A. [Principal's Report](#)
  - B. [Assistant Superintendents' Report](#)
  - C. [Superintendent's Report](#)
  
- 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 Comments. Speakers may offer objective comments on 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.