

AGENDA
Canaan School District – Canaan, VT
Canaan Memorial High School Library
Monday, February 8, 2021 – 4:30 PM

**REMOTE MEETING AVAILABLE TO PUBLIC BY CALLING
(646) 558-8656 US & Enter Meeting ID: 802 266 8910 Passcode: 8910266**

- I. Call to Order:**
- II. General Public Comments**
- III. Approval of Meeting Minutes of January 25, 2021**
Motion_____ Action_____
- IV. Report of the Superintendent**
 - 1. Distribution/Discussion – AOE Winter Sports Guidance on Competitive Play
 - 2. Distribution/Discussion – 2020 Annual Report and Remote Public Informational Hearing
 - 3. Distribution/Action – Approval of the Vermont Municipal Bond Bank Loan, Resolution and Certificate
 - 4. Distribution/Discussion – CSD & ENEA Ratified 2020-2023 Master Agreement
- V. Report of the Principal**
 - 1. Distribution/Discussion – Review Principal’s Memo dated February 3, 2021
- VI. Appointments and/or Resignations**
 - 1. Discussion –Resignation from Paraprofessional Oxana Joos
- VII. Other Business**
 - 1. Distribution/Action – Approval of the Kenneth Kirkland Hann Memorial Scholarship
 - 2. Distribution/Action – Approval of the 2021-2022 School Calendar Rev. 1 with February Vacation
 - 3. Next Meeting: Remote Budget Informational Hearing scheduled Monday, March 1, 2021 at 6:00 PM
- VIII. Adjournment**
Time_____