

AGENDA
Canaan School District – Canaan, VT
Monday, March 22, 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. WELCOME – Canaan 6th Graders to Share VREC Grant Opportunity for an Outside Classroom**
- IV. Approval of Meeting Minutes of March 1, 2021**

Motion_____ Action_____
- V. Election of Canaan School Board Chairperson**
 1. Nomination_____**Election of Canaan School Board Clerk**
 2. Nomination_____**Election of ENSU Board Member - Canaan School District Representative**
 3. Nomination_____
 4. Discussion/Action – Annual Approval Request of the following Funding Resolution:
 - A. The Superintendent is granted the authority to approve warrants (vouchers) on behalf of the Canaan School District – Board members will review and approve warrants at their regularly scheduled meeting.
 - B. The Superintendent of Schools is granted authority to execute contracts on behalf of the Canaan School District.
 - C. The member districts be granted authority to allow its member districts to accept financial grants, administer federal programs, and to act as the representative of local education agencies.
- VI. Report of the Superintendent**
 1. Discussion – Superintendent Updates on Facilities, Interstate, COVID Recovery
 2. Distribution/Discussion – Canaan School District Expenditure Report dated March 15, 2021
- VII. Report of the Principal**
 1. Distribution/Discussion – Review Principal’s Memo dated March 17, 2021

VIII. Appointments and/or Resignations

1. Distribution/Action – Approval to hire Ryan Patterson as Principal for the 2021-2022 school year
2. Distribution/Discussion – Jennifer Mathieu’s has accepted the shared ENSU/SAU7 Curriculum & Assessment Coordinator

IX. Other Business

1. Discussion/Action – Pending on grant funding, Approval of Daniel Hebert Inc. Bid Proposal for Canaan Schools Ventilation Upgrades
2. Discussion – 2020 Outstanding Teacher Day Wednesday, April 7, 2021 at 4:00 P.M. for Canaan Schools recipients David Herr and Megan Prehemo
3. Next meeting scheduled for Monday, April 12, 2021 at 4:30 PM – to be held remotely

X. Adjournment

Time_____