

AGENDA
Canaan School District – Canaan, VT
Monday, April 5, 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 March 29, 2021**
Motion_____ Action_____
- IV. Report of the Superintendent**
 - 1. Distribution/Action – Approval to hire Career and Technical Director and Facilities & Maintenance Director with ESSER Funds per memo dated April 1, 2021.
 - 2. Discussion/Action – Approval of \$1,000,000 GAN line of credit from Community National Bank at an estimated interest rate of 1.29%. Funds to assist with cash flows due to increased expenditures to be paid out of ESSER and Efficiency Vermont Grants.
 - 3. Discussion/Action – Approval of the School District Treasurer Noreen Labrecque and Assistant Treasurer Diana Rancourt to be the signers of the Kenneth Kirkland Hann Memorial Scholarship Account at Bangor Savings Bank.
- V. Report of the Principal**
- VI. Appointments and/or Resignations**
- VII. Other Business**
 - 1. Next meeting scheduled for Monday, April 12, 2021 at 4:30 PM – to be held remotely
- VIII. Adjournment**
Time_____