

AGENDA
Canaan School District – Canaan, VT
Canaan Memorial High School Library
Monday, July 12, 2021 – 4:30 PM

I. Call to Order:

II. General Public Comments

III. Approval of Meeting Minutes of June 14, 2021

Motion_____ Action_____

Approval of Meeting Minutes of June 18, 2021

Motion_____ Action_____

IV. Report of the Superintendent

1. Welcome – Jenn Mathieu – Curriculum & Assessment Coordinator (Shared 40/60 with SAU7)
2. Discussion – Facilities & CTE Update on Summer Projects
3. Distribution/Discussion – Federal ESSER Funding Budget & School Construction Guidance
4. Distribution/Action –Fiscal Management and General Financial Accountability F20 Policy
5. Distribution/Action – Approval of Short-Term Tax Annuity Note (TAN)
6. Distribution/Discussion – Tax Commissioner Recommended Yield Impact on Tax Rates for FY2022

V. Report of the Principal

VI. Appointments and/or Resignations

1. Distribution/Action – Approve to hire Math Interventionist, Deborah Rossman for 2021-2022 School Year
2. Distribution/Action – Approve Letter of Resignation of Philip Shaw dated June 21, 2021
3. Discussion/Action – Recommendation to share one Athletic Director for the Pittsburg-Canaan Cooperative

VII. Other Business

1. Next meeting scheduled for Monday, August 9, 2021 at 4:30 PM – Canaan Memorial HS Library

VIII. Adjournment