Canaan School Board Meeting Minutes Monday, January 13, 2020 4:30 PM – Canaan Town Office

Members Present: Linda Harris, Dan Wade, Dan Lepine, Krista Rodrigue, Katie Sawicki

Administration Present: Debbie Lynch, Karen Conroy, Bridget Cross

Public/Attendees Present: Al Buckley

- **I.** The meeting was called to order at 4:30 PM.
 - 1. The Board asked for a recess until 4:51PM to continue negotiation discussions.

II. General Public Comments

III. On a motion made by Linda Harris, seconded by Dan Lepine, the Board approved the meeting minutes of January 6, 2019; vote 5-0.

IV. Report of the Superintendent

1. The Board reviewed the proposed 2020-2021 School District budget details and discussed in depth multi-grade classroom configurations.

On a motion made by Dan Wade, seconded by Krista Rodrigue, the Board approved the 2020-2021 budget of \$3,962,561.00; vote 5-0.

Dan Lepine left the meeting.

The Board reviewed the detailed facilities upgrades and budget summary identifying current proposed projects and future planned projects.

On a motion made by Dan Wade, seconded by Katie Sawicki, the Board approved the bond article amount of \$1,000,000.00 for facilities improvements; vote 4-0.

2. Discussion / Action – Approve Canaan School District Warning – Tabled for next meeting.

V. Report of the Principal

VI. Appointments and/or Resignations

VII. Other Business

1. Next meeting (Informational Budget Workshop) scheduled for January 27, 2020 at 6:00 PM at the Canaan Memorial High School Library.

VIII. The meeting was adjourned at 7:04 PM.

Respectfully submitted,

Rena Call