

**Canaan School Board**  
**Meeting Minutes**  
**Monday, September 13, 2021**  
**4:30 PM – Canaan Memorial High School Library**

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

Administration/Public Present: Karen Conroy, Bridget Cross, Chuck Patterson (Remotely), Chris Damato & 20+ Members of the Community

**I.** The Meeting was called to order at 4:30 PM.

**II. General Public Comments**

Dan Wade stated that since we are a memorial school, we would participate in a moment of silence.

**III. Approval of Meeting Minutes**

On a motion made by, Renee Marchesseault seconded by Linda Harris, the Board approved the Meeting Minutes of August 26, 2021; vote 5-0.

On a motion made by, Renee Marchesseault seconded by Linda Harris, the Board approved the Meeting Minutes of August 30, 2021; vote 4-0-1.

**IV. Report of the Superintendent**

1. Reviewed Transcript Outside Audit & Implementation Measures Memo dated September 9, 2021 to ensure the current and future integrity of student grade related data.
2. Reviewed the details of the building costs associated with the ENSU Office relocation and the costs associated with the Canaan School District.

**V. Report of the Principal and CTE Director**

1. Reviewed Principal's Report dated September 8, 2021 with an update on the project implementation of the Science Lab and new ventilation system.
2. Reviewed CTE Director's Report dated September 8, 2021 with their kickoff activities related to CTE expectations and the future separate Canaan Career Center handbook for participates.
3. Discussed the possible purchase of the garage on 64 Christian Hill as the next project for the Building & Trades program and future use of space to support classroom learning.

**VI. Appointments and Resignations**

1. Reviewed FY21-22 Extracurricular Positions per memo dated September 7, 2021.
2. On a motion made by, Linda Harris seconded by Renee Marchesseault , the Board tabled the approval to hire CTE Building & Trades Assistant until the next meeting; vote 5-0.

**VII. Other Business**

1. Next meeting scheduled for Monday, October 11, 2021 at 4:30 PM at Canaan Memorial HS Library.

**VIII. The Board reviewed recent bills and electronically signed warrants for the total payment of:**

**CSD Total \$89,170.35**

**IX. Adjournment**

1. Meeting was adjourned at 5:54 PM.

Respectfully submitted, Rena Call