

**AGENDA**  
**Canaan School District – Canaan, VT**  
**Canaan Memorial High School Library**  
**Monday, March 7, 2022 – 5:30PM**

- I. Call to Order:**
- II. General Public Comments**
- III. 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.
- IV. Report of the Superintendent**
  - 1. Distribution/Action – Approval of Board to Join The Coalition for Vermont Student Equity
  - 2. Distribution/Action – Approval of COVID-19 Sick Leave Provisions Memo dated March 1, 2022
  - 3. Distribution/Discussion – FY23 Budget Reductions Memo dated March 1, 2022
  - 4. Distribution/Discussion – Proposed North Point CTE Center in Colebrook, NH
  - 5. Executive Session - Confidential Board Matter
- V. Appointments and/or Resignations**
  - 1. Distribution/Action – Approval of Side Letter Agreement for Employee Retirement Request
- VI. Next Meeting**

Next Meeting scheduled for Monday, March 14, 2022 in the Canaan Memorial High School Gymnasium at 4:30PM
- VII. Adjournment**