

AGENDA
Canaan School District – Canaan, VT
Canaan Memorial High School Library
Monday, May 9, 2022 – 4:30PM

- I. Call to Order:**
- II. General Public Comments**
- III. Approve Minutes of April 11, 2022 and April 13, 2022 Meetings**
- IV. Report of the Superintendent**
 1. Distribution/Action – Approval of Request of Reconsideration of Library Books per memo dated May 4, 2022
 2. Distribution/Discussion – Canaan Visioning Process with Community Engagement DRAFT
 3. Distribution/Action – Approval of Food Service Management Contract for 2022-2023 to Abbey Group per memo dated April 26, 2022
 4. Distribution/Action- Approval to extend VMERS Group A to unlicensed employees per memo dated March 25, 2022
- V. Report of the Principal**
 1. Distribution/Discussion – Principal’s Report dated May 4, 2022
 2. Distribution/Discussion – IT Coordinator’s Report dated May 4, 2022
 3. Distribution/Discussion – Facilities Director’s Report dated May 3, 2022 and ACT 72 Facility Inventory
 4. Distribution/Discussion – CTE Director’s Report dated May 4, 2022
 5. Discussion/Action – Board selection for the Carrie Jones Lund Memorial Scholarship

Executive Session to Review Student Scholarship Applications
- VI. Appointments and/or Resignations**
 1. Distribution/Action – Approval to Renew Principal’s Contract per memo dated May 5, 2022
- VII. Next Meeting**
 1. Recommend additional meeting for scholarships on May 23, 2022 at 4:30pm
 2. Regular Meeting scheduled for June 6, 2022 in the Canaan Memorial High School Library at 4:30pm
- VIII. Adjournment**