

AGENDA
Canaan School District – Canaan, VT
Canaan Memorial High School Library
Monday, July 11, 2022 – 4:30PM

- I. Call to Order:**
- II. Approve Minutes of June 06, 2022 and May 26, 2022**
- III. General Public Comments**
 - 1. Distribution/Discussion – Memorandum of Agreement between Department of Homeland Security, U.S. Customs and Border Protection, U.S. Border Patrol, Swanton Sector
 - 2. Distribution/Discussion – Discuss letter on the sale of a small part of the Bridge Street Property
 - 3. Discussion/Action – Approval of reimbursement from JJ bus service due to the closure from the school threat
 - 4. Discussion/Action – Approval of reimbursement of Sick Leave to the Education Support Unit due to the closure from the school threat.
 - 5. Discussion/Action – Approval of Short-Term Tax Annuity Note (TAN) for the amount of \$500,000.
- I. Report of the Principal**
 - 1. Distribution/Discussion – Facilities & Maintenance Director’s Report dated July 2022
 - 2. Distribution/Discussion – Extracurricular Positions dated July 6, 2022
 - 3. Discussion/Action – Proposed Changes to POS dated July 6, 2022
 - 4. Discussion/Action – Approval of the Proposal from Wilcox & Barton revision dated April 12, 2022
 - 5. Executive Session – Personnel Discussion
- II. Next Meeting**
 - 1. Regular Meeting Monday, August 8, 2022 at 4:30PM at the Canaan Memorial High School Library
- III. Adjournment:_____**

Respectfully Submitted,
Megan Chappell