

**Canaan School Board
Meeting Minutes
Monday, July 11, 2022
4:30 PM – Canaan Memorial High School Library**

Members Present: Krista Rodrigue, Laurent Giroux, Linda Harris, Katie Sawicki, Renee Marchesseault

Administration/Public Present: Todd Nichols, Chris Damato, Chuck Patterson, Jacob Wood and Frankie Sawicki.

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

II. On a motion made by Krista Rodrigue seconded by Katie Sawicki, the board approved the minutes of June 06, 2022 and May 26, 2022 with changes to July 6 section VIII and changes to May 26 section II.

III. General Public Comments

1. The Board discussed the – Memorandum of Agreement between Department of Homeland Security, U.S. Customs and Border Protection, U.S. Border Patrol, Swanton Sector
2. The Board discussed the letter on the sale of a small part of the Bridge Street Property.
3. On a motion made by Renee Marchesseault seconded by Katie Sawicki, the Board did not approve the reimbursement from JJ Bus Service due to the closure from the school threat, vote 0-5, motion fails to pass.
4. On a motion made by Renee Marchesseault seconded by Linda Harris, the Board approved the reimbursement of sick leave to the Education Support Unit due to the closure from the school threat, vote 5-0, motion passed.
5. On a motion made by Laurent Giroux seconded by Krista Rodrigue, the Board approved the Short Term Tax Annuity Note (TAN) for the amount of \$500,000, vote 5-0, motion passed.

IV. Report of the Principal

1. The Board reviewed the Facilities & Maintenance Director's Report dated July 2022.
2. The Board reviewed the Extracurricular Positions document dated July , 2022.
3. On a motion made by Laurent Giroux seconded by Katie Sawicki, the Board approved the Proposed Changes to POS dated July 6, 2022, vote 5-0, motion passed.
4. On a motion made by Laurent Giroux seconded by Renee Marchesseault, the Board approved the Proposal from Wilcox & Barton revised on April 12, 2022, vote 5-0, motion passed.

V. Executive Session

1. A motion was made by Laurent Giroux seconded by Renee Marchesseault, for the Board to enter Executive Session at 5:30 PM, vote 5-0, motion passed.
1. A motion was made by Laurent Giroux seconded by Renee Marchesseault for the Board to come out of Executive session with no action taken at 6:02 PM, vote 5-0.

II. Next Meeting

1. Regular Meeting Monday, August 8, 2022 at 4:30 PM at the Canaan Memorial High School Library.

VI. Adjournment

1. Meeting was adjourned at 6:08PM.

Respectfully submitted,

Megan Chappell