

**AGENDA**  
**Canaan School District – Canaan, VT**  
**Canaan Memorial High School**  
**Monday, December 5, 2022 – 4:30PM**

- I. Call to Order:**
- II. Approve Minutes of November 21, 2022**
- III. Report of the Facilities and Maintenance Director**
- IV. Report of the CTE Director**
- V. Report of the Business Administrator**
- VI. Report of the Superintendent**
  - a. Discussion/Review – Recommendation to revise Firearms Policy C5
- VII. Appointments and/or Resignations**
  - a. Discussion/Action – Letter of Resignation from School Board Chair
  - b. Discussion/Action – Appointment of School Board Chair Vacancy
  - c. Discussion/Action – Process/Appointment of Open School Board Member Seat
- VIII. Other Business**
  - a. Basketball Schedule
- IX. Public Comments**
- X. Next Meeting**
  - a. Budget Review Meeting scheduled for December 19, 2022 in the Canaan Memorial High School Library at 4:30pm
- XI. Adjournment**