

AGENDA

Canaan School District – Canaan, VT

Budget Review

Canaan Memorial High School

Tuesday, January 9, 2023 – 4:30PM

- I. Call to Order:**
- II. Welcome Introduction New Board Member - Raelene Begin**
- III. Review of Board Meeting Norms**
- IV. Approve Minutes of December 5, 2022 and December 20, 2022**
- V. Report of the Facilities and Maintenance Director**
- VI. Report of the CTE Director**
- VII. Report of the Superintendent**
 - A. Discussion/Action - Adopt Firearms Policy C5
 - B. Discussion/Review- Warning of Policy F2 on Non-discriminatory Mascots and School Branding
- VIII. Appointments and/or Resignations**
 - A. Discussion/Action – Appointment of ENSU Board Chair Vacancy
- IX. Report of the Business Administrator**
 - A. Distribution/Discussion – FY23 Proposed Budget dated January 6, 2023
 - B. Discussion/Action - Approval of FY 24 Tuition Rates
- X. Other Business**
 - A. Discussion - Board Training/Professional Development Ideas
- XI. Public Comments**
- XII. Executive Session - Personnel Related Matter**
- XIII. Next Meeting**
 - A. Regular Meeting scheduled for January 23, 2023 in the Canaan Memorial High School Library at 4:30 PM