

North Canaan Mission Statement: The Mission of the North Canaan Elementary School community is to ensure that learning occurs in every student, challenging all members to become lifelong, active learners in an environment of mutual respect, cooperation, and understanding.

Agenda:

- I. Call to order
- II. Board Recognition for those who contribute to North Canaan Elementary School
 - A. Nomination for Board Recognition for February
- III. Consent Agenda
 - A. Minutes- [December 13, 2018](#) & [December 18, 2018](#)
- IV. Public Comment - Agenda Items Only
- V. Communications - Written
- VI. Region One Report - Mr. Doug Humes, North Canaan Representative
- VII. Pride in Student Learning - [Inquiry-Based Learning in Science](#)
- VIII. [2019-2020 Draft Regional Calendar](#)
- IX. Action Items
 - A. [NCES Strategic Plan Update](#)
 - B. [Wellness Policy](#)
 - C. [Resolutions for the Replacement of the Underground Storage Tank](#)
 - D. [Service to Generator](#)
- X. Administrative Reports
 - A. [Principal's Report](#)
 - B. [Assistant Superintendent's Report](#)
 - C. [Superintendent's Report](#)
- XI. Public Comment
- XII. Executive Session for the Purpose of Discussing Contract Negotiations - Action Anticipated
- XIII. Adjournment

Public Comment: The Board welcomes public participation and asks that speakers please limit their comments to 3 minutes, which will be monitored. Speakers must introduce themselves and state the topic of their Comment. Speakers may offer objective comments of school operations and/or programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about North Canaan Elementary School personnel or students, nor against any person connected with the Region One public schools. Such issues should be brought to the school building administration or the office of the Superintendent of Schools. The Board will not respond to comments made during Public Comment, except to clarify issues, if necessary. When appropriate, the school administration will follow-up at a later point in time, or in conjunction with the Board Chair, schedule a topic as an agenda item for a future Business Meeting of the North Canaan Board of Education.