

**Our Mission Statement: North Canaan Elementary School is dedicated to developing a collaborative community of learners who achieve academic excellence, exhibit social awareness, and demonstrate respect and responsibility.**

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 12, 2019](#)
- IV. Pride in Student Learning - Student Writing
- V. Shared Services - Dr. Vogel and Mr. Herrick
- VI. Public Comment - Agenda Items Only
- VII. Communications - Written
- VIII. Region One Report - Mr. Bartram, North Canaan Representative
- IX. All Boards Chair Report - Mrs. Erin Drislane
- X. Policies (1st reading)
  - A. [3324.1 Contracts](#)
  - B. [3326 Paying for Goods and Services](#)
  - C. [3420 Classification of Expenditures](#)
  - D. [3434 Periodic Audit](#)
  - E. [3440 Inventories](#)
  - F. [3450 Depository](#)
  - G. [3452 Revolving Funds](#)
  - H. [3514 Use of School Equipment or Property](#)
  - I. [3517 Security of Buildings and Grounds](#)
  - J. [3523 Painting, Heat, Light and Plumbing](#)
  - K. [3523.1 Acquisition of and Updating Technology](#)
  - L. [3524.1 Pesticide Application Policy](#)
  - M. [3532 Student Insurance](#)
  - N. [3545 Transportation](#)

- O. [3545.1 Transportation Guidelines for Kindergarten and Preschool Children](#)
- P. [3541.44 Transportation Equipment Privately Owned Vehicles](#)

XI. Action Items

- A. [3110 Budgetary Planning](#)
- B. [3120 The Budget Statement](#)
- C. [3160 Transfer of Funds Within the Budget](#)
- D. [3171 Emergency Repairs](#)
- E. [3210 Revolving Funds](#)
- F. [3240 Tuition Payments from Local Town to Housatonic Valley Regional School Board of Education and Regional Schools Services Center](#)
- G. [3250 Material Fees](#)
- H. [3260 Sales & Disposal of Books, Equipment & Supplies; Disposition of Outdated Books](#)
- I. [3280 Gifts, Grants and Bequests](#)
- J. [3290 Surplus Funds](#)
- K. [3313 Relations with Vendors](#)
- L. [3321 Requesting Goods and Services \(Requisitions\)](#)
- M. [3323 Soliciting Prices, Bids and Quotations](#)
- N. [3324 Ordering Goods and Services](#)
- O. [3450 Money in School Buildings](#)
- P. [3542.22 Food Service Personnel - Code of Conduct](#)
- Q. [3542.43 Food Service](#)

XII. Administrative Reports

- A. [Principal's Report](#)
- B. [Assistant Superintendent's Report](#)
- C. [Superintendent's Report](#)

XIII. Public Comment

XIV. 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.