

**North Canaan Mission Statement: NCES 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 - P. Vogel
- II. Adoption of Agenda - P. Vogel
- III. Welcome Members and Meeting Protocols
- IV. Election of Officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
- V. Approval of Minutes
  - A. [October 12, 2017](#)
- VI. Communications
  - A. Region One Report
  - B. [Communications to the Board](#)
  - C. Written Communications
- VII. Principal's Report
  - A. [Written Monthly Report](#)
  - B. [North Canaan Elementary Strategic Plan](#)
  - C. Math Update
- VIII. [Superintendent's Report](#)
  - a. [grants](#)
- IX. [Assistant Superintendent's Report](#)
- X. New Business
  - A. [Review Policy #6120 Objectives of the Instructional Program, #6125 Career Education \(obsolete\) and #6130 Organizational Plan \(obsolete\)](#)
  - B. Structure of Agenda
- XI. Old Business
  - A. [2017-2018 Budget](#)
- XII. Public Comment - on Agenda Items
- XIII. Executive Session for Purpose of Principal Contract
- XIV. Executive Session for Purpose of Certified Contract Negotiations
- XV. Adjournment

**Public Comment Intro: Public Comment is an opportunity for the Public to comment on a concern. While it is very important to follow the chain of command from the teacher to the principal to the superintendent we want to listen to what the public has to say. Public Comment is not to be viewed as a discussion between Board members and the Public but generally if there is a policy issue brought up that we can answer immediately, we will be happy to do so. Otherwise the Administration will address the issue and act accordingly.**

