I. Call to Order

II. Board of Education Recognition- n/a

III. Focus on Student Learning - LHK Educator Diane Bossers

IV. Approval of Agenda

V. Approval of Minutes  April 4, 2023 Regular Meeting Minutes

VI. Communications
   A. Public Comment
   B. Written Playground equipment request
   C. Region One Representative
      A. ABC Committee

VII. Old Business
   A. Roof Update
   B. Eastern Water Solutions Update
   C. Review & discussion of the revised teacher description
   D. 2023-2024 Canaan BOE Spending Plan Proposal Update

VIII. New Business
   A. Summer Building Use - Falls Village Recreation Commission
   B. Curriculum Committee Framework Review
   C. Youth Voices Count survey
   D. Returning Tuition Student Applications
   E. New Tuition Student Application - Mochak
   F. Request for Registration Approval for a Kindergarten student with DOB 01/01/2019 for the 2023-2024 School year per CSDE Statute  Sec. 10-15c. Discrimination in public schools prohibited, School attendance by five-year-olds
   G. May 10, 2023  12:10 Dismissal Approval Professional Learning Opportunity

X. Reports
   A. Principal
   B. Assistant Superintendent
   C. Superintendent

XI. Receive Financial Reports
A. **SNB Check Register**
B. **April Cash Report P&L**

XII. Committee Reports
XIII. Public Comment
XIV. Adjournment