I. Call to Order

II. Board of Education Recognition: 8th Grade Award Recipients for Litchfield County Superintendent's Award and CABE Award winners

III. Focus on Student Learning - Diane Bossers

IV. Approval of Agenda

V. Approval of Minutes
   A. 04.02.2024 Regular Monthly Meeting Minutes
   B. 04.17.2024 Special Meeting Minutes
   C. 04.25.2024 Special Meeting Minutes

VI. Communications
   A. Region One Representative
   B. ABC Committee
   C. Written communication to the BOE

VII. Old Business
   A. Region One Educator Evaluation Plan second read, action anticipated

VIII. New Business
   A. Wednesday June 12 - possible change in dismissal time during the last week of school to include Wednesday June 12 as 1 pm as well (Monday June 10, Tuesday June 11, and Thursday June 13 are already 1 pm).

   B. Policies First Read for Canaan BOE
      1. Policy 1312 - Public Complaints/General Complaint Procedures (Recommended)
      2. Policy 3280 - Gifts/Grants/Bequests [Revised per Librarians’ Recommendation]
      3. Policy 4118.2/4218.2 - Code of Ethics (Not on CABE Required or Recommended List)
      4. Policy 5112 - Ages of Attendance/Admissions/Placement (Required)
      5. Policy 5141.21 - Administering Medication [Revised Language per Nurses’ Recommendation]
      6. Policy 5141.5 - Suicide Prevention and Intervention (Required)
      7. Policy 6163.1 - Selection of Library Materials [Revised per Librarians’ Recommendation]

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

XII. Financial Reports
   A. Check Register NBT 04.01 - 04.26.2024
   B. April 2024 Cash Report
XIII. Public Comment
XIV. Adjournment