

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. Consent Agenda
  - A. Minutes - April 7, 2026, Meeting
- III. LCSA Award and CABA Awards presented
- IV. Public Comment - Agenda Items Only
- V. Communications - Written
  - a. Letter of Resignation (K. Rooney)
  - b. Letter of Resignation (H. Zucco)
- VI. Region One Reports
  - BoE meeting minutes 4/6/26
  - BoE Meeting Minutes 5/4/26
- VII. All Boards Chair Report
  - No meeting since the last BoE meeting
- VIII. NCES Building Committee
  - NCES Building Committee meeting minutes (Draft)
- IX. June meeting location/end-of-year dinner
- X. Action
  - A. Policies
    1. 3000 Concept and Roles in Business and Non-Instructional Operations
    2. 3111 Fiscal Year
    3. 3120 Preparation of Budget Document (Current)
    4. 3171.1 Non-Lapsing Education Fund (Current)
    5. 3230.1 Federal Funds (Current)
    6. 3231 Medical Reimbursement for Special Education Students
    7. 3250 Materials/Services, Fees, Fines, Charges (Current)
    8. 3260 Sales & Disposal of Obsolete Books, Equipment, and Supplies (Current)
    9. 3280.1 Grants and Other Revenue
    10. 3313 Relations with Vendors (Current)
    11. 3320 - Purchasing Procedures (Current)
    12. 3323 Soliciting Prices/Bidding Requirements (Current)

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NORTH CANAAN, CT  
ON 5/12/26 AT 10:15  
ATTEST: SCARLETT TOWN CLERK

13. 3324 Ordering Goods and Services-Purchase Orders and Contracts (Current)
14. 3326 Paying for Good and Services (Current)
15. 3432 Budget and Expense Reports
16. 3435 Accounts-Fraud Prevention and Investigation (Current)
17. 3240 Tuition Fees (Current)
18. 3453 Student Activity Funds
19. 3510 Operation and Maintenance of Plant
20. 3513.1 Energy Conservation (Current)
21. 3514 Authorized Use of School Equipment (Current)
22. 3515 Community Use of School Facilities
23. 3516 Safety
24. 3516.12 Asbestos Control (Current)
25. 3516.3 Accident Prevention and Reporting
26. 3516.4 Sex Offender Notification (Current)
27. 3516.5 Sex Offenders on School Property (Current)
28. 3517 Security of Buildings and Grounds (Current)
29. 3520.1 Information Security Breach and Notification
30. 3520.11 Electronic Information Security
31. 3520.13 Student Data Protection and Privacy/Cloud-Based Issues (Current)
32. 3524.1 Hazardous Materials in Schools-Pesticide Application (Current)
33. 3534 Employee/Officer Bonds
34. 3541 Transportation
35. 3541.22 Bus Drivers
36. 3541.23 Bus Contractors
37. 3541.3 Routes and Services
38. 3541.44 Transportation Equipment-Privately Owned Vehicles (Current)
39. 3541.5 Transportation Safety Complaints
40. 3542 Food Service-School Lunch Service
41. 3542.1 Food Service-Purpose and Facilities
42. 3542.22 Food Service Personnel-Code of Conduct (Current)
43. 3542.31 Free and Reduced Price Lunches (Current)
44. 3542.33 Food Sales Other Than National School Lunch Program
45. 3542.34 Nutrition Program
46. 3542.41 Food Service Personnel Professional Standards
47. 3542.42 Finance
48. 3542.43 Food Service Charging Policy
49. 3542.45 Vending Machines
50. 3543.31 Food Service/Records and Reports-Electronic Communications Use and Retention (Current)
51. 3543.311 Holds on Destruction of Electronic Paper Records
52. 3516.5 Sex Offenders on School Property (Current)

- XI. Administrative Reports -  
Principal's Report (May)  
Assistant Superintendent's Report (May)  
Superintendent's Report (May)

- XII. Executive Session Anticipated for the Purpose of Superintendent Evaluation  
 [No Action Anticipated]