CANTON PUBLIC SCHOOLS

Our Vision

Opening Minds ~ Transforming Lives

REGULAR MEETING AGENDA – HYBRID

January 10, 2023 – 7:15 p.m. Canton Community Center, Room F 40 Dyer Avenue, Canton CT

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88590305144?pwd=VkFzOHNTeC8vR1JlRS8vZ2dXM2FnUT09

Passcode: Bilju4 Or Telephone:

US: +1 646 876 9923/ Webinar ID: 885 9030 5144/Passcode: 526570

7:15-7:20 I. **CALL TO ORDER** – Lou Daniels, Chair

> II. PLEDGE OF ALLEGIANCE - Isabella Vogt, Khalil Thomas, Simone Mesa

7:20-7:40 III. **ELECTION OF OFFICERS**

EXHIBIT I

A. Election of Chair

(Chair turns gavel to Superintendent; Superintendent calls for nomination of Chair, seconds vote)

- B. Election of Vice Chair
- C. Election of Secretary

7:40-7:55 **INFORMATION & REPORTS** IV.

- a. Student Report Isabella Vogt, Khalil Thomas, Simone Mesa
- b. Superintendent Report Kevin Case
- c. BOE Chair Report Lou Daniels
 - Submittal of Zoning Regulation Amendment

V. **PUBLIC FORUM** Comments are limited to three (3) minutes

VI. **PRESENTATIONS** 8:00-8:20

a. Presentation on School Counseling Initiatives, Deborah Schwager

EXHIBIT II

INFORMATION & REPORTS CONTINUED 8:20-8:35 **VII.**

- a. Assistant Superintendent of Schools- Jon Bishop
- b. Business Manager Report Donna Miscikoski

EXHIBIT III

- Financials for December 2022
- FY 21-22 Audit Report
- Review of Draft CIP

VIII. RECOMMENDED ACTION 8:35-8:45

Consent Agenda

EXHIBIT IV

- Approval of Minutes December 13, 2022
- Approval of Grants in the amount of \$3,181 Canton Education Foundation
- b. Final Approval of 22-23 Program of Studies

EXHIBIT V

Approval of Submittal of Zoning Regulation Amendment

EXHIBIT VI

Approval of December 2022 Financials

EXHIBIT VII

IX. BOARD MEMBER COMMENTS

8:45 X. ANTICIPATED EXECUTIVE SESSION

a. Superintendent Search