

New Canaan Board of Education
June 21, 2021, 7 P.M.
Wagner Room

The meeting will be live-streamed via YouTube at:
<https://www.youtube.com/watch?v=NS8wznyiJE>

- I. Call to Order**
- II. Action Item:**
Election of Board of Education Secretary to serve an unexpired term due to Ms. Reeves' departure from the Board, who is moving out of state and is unable to serve.

Call for nominations Dr. Bryan Luizzi
- III. Approve Minutes:** May 25, 2021, May 26, 2021 and June 7, 2021
- IV. Review and approve agenda:** June 21, 2021
- V. Comments from the public**
To ensure the public's right to be heard, the board has set aside time during the meeting for public comments. Two minutes will be allotted to each speaker and a maximum of 15 minutes to each subject.
- VI. Reports and Recognition**

COVID-19 Year End Report	Dr. Luizzi
Enrollment Update	Ms. Pianka
Preliminary Considerations for 2021-22	Dr. Luizzi & Cabinet
School Start & End Times Update	Dr. Luizzi & Cabinet
- VII. Action Items**
Move to approve new Board of Education Policy #1101, "Electronic Meeting Policy," for a first reading.

Move to adopt letter from Chairman Parkhill as an official statement from the New Canaan Board of Education to the faculty and staff of the New Canaan Public Schools in recognition of their efforts throughout the pandemic.

Move to approve the transfers as discussed in the school start and end times update.
- VIII. Comments from the public**
- IX. Announcements and Future Business - Next BOE Meeting: July 12, 2021**
- X. Adjournment**