

New Canaan Board of Education
Monday, September 20, 2021, 7 P.M.
Wagner Room

The meeting will be live-streamed via YouTube at:
<https://www.youtube.com/watch?v=JBUgXP90vBM>.

[Executive Order 12A](#) mandates universal face-coverings for individuals inside public or private school buildings regardless of vaccination status ([DPH Memo: Conditions and Environments Requiring Universal Masking for the Prevention of COVID-19 on and after May 19, 2021](#)).

In accordance with this Executive Order, all meeting attendees are required to wear a face-covering while in the New Canaan High School. Disposable masks will be available upon entrance in the Wagner Room. Vaccinated individuals wishing to address the board may lower their masks when speaking at the podium. Unvaccinated individuals should remain masked at all times.

For those unable to attend who wish to share comments with the Board, the Board of Education welcomes comments via email at ncpsboemembers@ncps-k12.org

I. Call to Order

II. Approve Minutes: September 8, 2021

III. Review and approve agenda: September 20, 2021

IV. Comments from the public

The Board of Education expects mutual respect, civility and orderly conduct among all individuals on school property, at school events, and in communications with District employees. The Board encourages positive communication and discourages volatile, hostile or aggressive actions. The Board seeks public cooperation with this endeavor.

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.

V. Reports and Recognitions

Open Choice Overview and Discussion
COVID Update
Statement of Accounts

Dr. Charles Dumais
Dr. Luizzi and Cabinet
Dr. Jo-Ann Keating

VI. Action Items

2022 Board of Education Meeting Dates

Move to approve as a first reading the 2022 Board of Education Meeting Dates.

Annual Contract Signature Authorization

The Board of Education moves to authorize Bryan Luizzi, Superintendent of Schools, and Jo-Ann Keating, Director of Finance & Operations, to sign contracts on behalf of the Board of Education, effective July 1, 2021, through June 30, 2022.

VII. Comments from the public

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VIII. Announcements and Future Business - Implementation Committee Meeting, BOE Workshop; CAFE at the next meeting; Curriculum Presentations. Next BOE Meeting: October 4, 2021

IX. Adjournment