Canaan Board of Education - Regular Meeting

Tuesday May 6, 2025 @ 5:00 PM

Lee H. Kellogg School ● PO Box 237 ● 47 Main Street ● Falls Village, CT 06031

IN PERSON in the LHK Library

Zoom Hybrid Option:

https://us02web.zoom.us/j/83923230860?pwd=ojClGMnxxgHROuJzjhAYnHNqRZz5Vm.1

- I. Call to Order
- II. Board of Education Recognition: next meeting
- III. Focus on Student Learning: ART teacher Madeleine Stern
- IV. Approval of Agenda
- V. Approval of <u>04.01.25 Regular Meeting Minutes</u>
- VI. Communications Written
 - A. Letter from Staff Member
 - B. Update on Propane prices FY 2025-2026
 - C. Allyndale Lawn Service FY 2025-2026 Extension Agreement

VII. Old Business

- A. Policies Summary Sheet
 - 1. 1212 Volunteers Second Read
 - 2. 3323 Soliciting Bids & Prices Second Read
 - 3. 4121 Substitute Teachers Second Read
 - 4. Addendum to Tuition Policy First Read

VIII. New Business

- A. [Action Anticipated] Approval of contract extension for Allyndale Landscaping FY 2025-2026
- B. [Action Anticipated] Youth Voices Count Survey Administration
- C. [Action Anticipated] Approval for 2025-2026 Tuition Students
- D. [Action Anticipated] Motion for Healthy Food Certification: The Canaan Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met:
 - the sale is in connection with an event occurring after the end of the regular school day or on the weekend;
 - 2. the sale is at the location of the event; and
 - 3. the food and beverage items are not sold from a vending machine or school store.

An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales.

IX. Reports

- A. Principal
- B. Assistant Superintendent
- C. Superintendent's Report
- X. Financial Reports
 - A. <u>NBT Check Register 4.1.24-4.25.25</u>
 - B. April 2025 Cash Report
- XI. Executive Session Anticipated for the Purpose of Superintendent Evaluation [No Action Anticipated]
- XII. Public Comment
- XIII. Adjournment