

Agenda Canaan Board of Education – Regular Meeting

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

Tuesday, April 7, 2026 @ 5:00 PM

IN PERSON with ZOOM Option

ZOOM: [link](#)

Meeting ID 842 6411 4503 Meeting Passcode: 8mSVBG

- I. Approval of Agenda
- II. Minutes Approval: [03.10.2026 Minutes Canaan BOE ReScheduled Regular Meeting](#)
[03.16.2026 Minutes Canaan BOE Budget Workshop #3](#)
[03.30.2026 Minutes Canaan BOE Budget Workshop #4](#)
- III. Communications/Committees
 - A. ABC Board (Mechare)
 - B. Region One Board (Mechare)
 - C. LHK Building Committee (Deacon)
 - D. LHK School Climate Committee (Deacon)
 - E. LHK Safety & Wellness Committee (Deacon)
- IV. Old Business
 - A. Budget FY 2026-2027 Update
 - B. BOE Presentation to BOF April 9, 2026 at Town Hall 6 pm
- V. New Business
 - A. Out of State Field Trip Approvals
 1. Troutbeck Symposium, Amenia, NY April 23, 2026
 2. [Trevor Zoo, Millbrook NY, K,1,2](#) April 30, 2026
 3. Broadway Play (The Outsiders), NYC May 14, 2026
 - B. **[Action Anticipated]** [NLSP Lunch Partnership with HVRHS](#)
 - C. **[Action Anticipated]** Executive Session for No-Union Employees 2026-2027 Contracts
 1. Principal
 2. Executive Secretary
 3. Board Clerk
 - D. Transition Policies 3000 Series. First Read Policies for Subscribing Districts from the minutes of the Region One District-Wide Policy Committee
 1. Policy #3000 [Concept and Roles in Business and Non-Instructional Operations](#)
 2. Policy #3111 [Fiscal Year](#)
 3. Policy #3120 [Preparation of Budget Document](#)
 4. Policy #3171.1 [Non-Lapsing Education Fund](#)
 5. Policy #3230.1 [Federal Funds](#)
 6. Policy #3231 [Medical Reimbursement for Special Education Students](#)
 7. Policy #3240 [Tuition Fees](#)
 8. Policy #3250 [Materials/Services, Fees, Fines, Charges](#)

9. Policy #3260 [Sales & Disposal of Obsolete Books, Equipment, and Supplies](#)
10. Policy #3280.1 [Grants and Other Revenue](#)
11. Policy #3313 [Relations with Vendors](#)
12. Policy #3320 [Purchasing Procedures](#)
13. Policy #3323 [Soliciting Prices/Bidding Requirements](#)
14. Policy #3324 [Ordering Goods and Services-Purchase Orders and Contracts](#)
15. Policy #3326 [Paying for Goods and Services](#)
16. Policy #3432 [Budget and Expense Reports](#)
17. Policy #3435 [Accounts-Fraud Prevention and Investigation](#)
18. Policy #3453 [Student Activity Funds](#)
19. Policy #3510 [Operation and Maintenance of Plant](#)
20. Policy #3513.1 [Energy Conservation](#)
21. Policy #3514 [Authorized Use of School Equipment](#)
22. Policy #3515 [Community Use of School Facilities](#)
23. Policy #3516 [Safety](#)
24. Policy #3516.12 [Asbestos Control](#)
25. Policy #3516.3 [Accident Prevention and Reporting](#)
26. Policy #3516.4 [Sex Offender Notification](#)
27. Policy #3516.5 [Sex Offenders on School Property](#)
28. Policy #3517 [Security of Buildings and Grounds](#)
29. Policy #3520.1 [Information Security Breach and Notifications](#)
30. Policy #3520.11 [Electronic Information Security](#)
31. Policy #3520.13 [Student Data Protection and Privacy/Cloud-Based Issues](#)
32. Policy #3524.1 [Hazardous Materials in Schools-Pesticide Application](#)
33. Policy #3534 [Employee/Officer Bonds](#)
34. Policy #3541 [Transportation](#)
35. Policy #3541.22 [Bus Drivers](#)
36. Policy #3541.23 [Bus Contractors](#)
37. Policy #3541.3 [Routes and Services](#)
38. Policy #3541.44 [Transportation Equipment-Privately Owned Vehicles](#)
39. Policy #3541.5 [Transportation Safety Complaints](#)
40. Policy #3542 [Food Service-School Lunch Service](#)
41. Policy #3542.1 [Food Service-Purpose and Facilities](#)
42. Policy #3542.22 [Food Service Personnel-Code of Conduct](#)
43. Policy #3542.31 [Free or Reduced Price Lunches](#)
44. Policy #3542.33 [Food Sales Other Than National School Lunch Program](#)
45. Policy #3542.34 [Nutrition Program](#)
46. Policy #3542.41 [Professional Standards of Food Service Personnel](#)
47. Policy #3542.42 [Finance](#)
48. Policy #3542.43 [Food Service Charging Policy](#)
49. Policy #3542.45 [Vending Machines](#)

- 50. Policy #3543.31 [Office Services/Records and Reports-Electronic Communications Use and Retention](#)
- 51. Policy #3543.311 [Holds on the Destruction of Electronic Paper Records](#)

VI. Reports

- A. [Principal's Report](#)
- B. [Assistant Superintendent's Report](#)
- C. [Superintendent's Report](#)

VII. Financial Reports

- A. NBT Check Register - [March 03.01.26-03.27.26](#)
- B. Cash Report - [March 2026](#)

VIII. Public Comment

IX. Adjournment