

Agenda Canaan Board of Education – Regular Meeting

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

Tuesday, May 5, 2026 @ 5:00 PM

IN PERSON with ZOOM Option

ZOOM: [link](#)

Meeting ID 815 5481 3469 Meeting Passcode: tZt9aW

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment: Speakers are asked to sign up prior to the start of the meeting. Speakers will state their name and address for the record and to limit remarks to three minutes.

Please note that it is not the practice of the Board to engage in dialogue or respond to comments during this meeting. If a response is deemed necessary, the Board will direct the Superintendent to follow up accordingly.

- IV. Minutes Approval: [Minutes 04.07.26 Canaan BOE Regular Meeting](#)
[Minutes 04.09.26 Canaan BOE Building Committee Meeting](#)
- V. Spotlight on Learning (Lynn Shea, 8th Grade Community Service Project)
- VI. Communications/Committees
 - A. ABC Board (Mechare)
 - B. Region One Board (Mechare)
 - C. LHK Building Committee (Deacon)
- VII. Old Business
 - A. **[Action Anticipated]** Approve LHK Executive Secretary’s 2026-2027 contract
 - B. **[Action Anticipated]** Transition Policies 3000 Series. Second Read Policies for Subscribing Districts from the minutes of the Region One District-Wide Policy Committee ([Questions ahead of meeting](#))
 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](#)

VIII. New Business

- A. **[Action Anticipated]** Approve ABC Committee's Recommendation to local Boards of Education concerning CT Public Act 26-1, Kindergarten age requirement ([Overview of Legislation](#) and [Current Canaan Board of Education Admission Policy](#))
- B. **[Action Anticipated]** Building Projects (Sam Herrick and Andrew Deacon)
 1. Snow Guards
 - a) [Quote from R & S Construction Services, Inc](#)
 - b) Quote from United Roofing & Sheet Metal, Inc
 2. Termite Remediation
 - a) [Quote from Yale Termite & Pest Elimination Corp.](#)
 - b) Quote from
 3. Generator Installation
 - a) Information regarding RFP
 4. Roof Replacement Project
 - a) Information

IX. Reports

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

X. Financial Reports

- A. NBT Check Register - [04.01.26-04.27.26](#)
- B. Cash Report - April 2026

- XI. Public Comment - At this time, the Board of Education invites public comment on agenda items only. Speakers are asked to state their name and address for the record and to limit remarks to three minutes.

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- XII. Executive Session: Discussion of Superintendent Evaluation

- XIII. Adjournment