

Agenda Canaan Board of Education – Regular Meeting

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

Tuesday, June 2, 2026 @ 5:00 PM

IN PERSON with ZOOM Option

ZOOM: [link](#)

Meeting ID 813 2131 9002 **Meeting Passcode:** R6EmDV

- 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. 8th Grade Student Recognitions
 - A. CABE Student Leadership Award
 - B. CAPSS/LCSA Superintendent's Award
- V. Minutes Approval: [05.05.26 DRAFT Minutes Canaan BOE Regular Meeting](#)
[05.20.26 DRAFT Canaan BOE Special Meeting 3000 Series I](#)
- VI. Communications/Committees
 - A. ABC Board (Mechare)
 - B. Region One Board (Mechare)
 - C. LHK Building Committee (Deacon)
- VII. Old Business
 - A. Transition Policies 3000 Series Part II. BOE Member [Questions ahead of meeting](#)
Second Read Policies for Subscribing Districts from the Region One District-Wide Policy Committee
 1. Policy #3520.13 [Student Data Protection and Privacy/Cloud-Based Issues](#)
 2. Policy #3524.1 [Hazardous Materials in Schools-Pesticide Application](#)
 3. Policy #3534 [Employee/Officer Bonds](#)
 4. Policy #3541 [Transportation](#)
 5. Policy #3541.22 [Bus Drivers](#)
 6. Policy #3541.23 [Bus Contractors](#)
 7. Policy #3541.3 [Routes and Services](#)
 8. Policy #3541.44 [Transportation Equipment-Privately Owned Vehicles](#)
 9. Policy #3541.5 [Transportation Safety Complaints](#)
 10. Policy #3542 [Food Service-School Lunch Service](#)
 11. Policy #3542.1 [Food Service-Purpose and Facilities](#)

12. Policy #3542.22 [Food Service Personnel-Code of Conduct](#)
13. Policy #3542.31 [Free or Reduced Price Lunches](#)
14. Policy #3542.33 [Food Sales Other Than National School Lunch Program](#)
15. Policy #3542.34 [Nutrition Program](#)
16. Policy #3542.41 [Professional Standards of Food Service Personnel](#)
17. Policy #3542.42 [Finance](#)
18. Policy #3542.43 [Food Service Charging Policy](#)
19. Policy #3542.45 [Vending Machines](#)
20. Policy #3543.31 [Office Services/Records and Reports-Electronic Communications Use and Retention](#)
21. Policy #3543.311 [Holds on the Destruction of Electronic Paper Records](#)

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 Eliminate'em Pest Control Services, LLC](#)
3. Generator Installation
 - a) [Quote from Sharon Electric Company LLC](#)
 - b) Single Source Form

VIII. New Business

A. **[Action Anticipated]**: Approve [New Tuition Student](#) for FY 2026-2027

B. **[Action Anticipated]** [2024-2025 Canaan BOE Audit](#) Results and Non-Lapsing Fund

1. [Page #55 from the Town of Canaan Audit 6/30/25 showing a \\$41,702 surplus](#)
 - a) [Policy: 3171.1\(a\)Non Lapsing Fund Amended 11.3.2025](#) Pertinent language: Up to two percent (2%) of the total budgeted appropriation for education for such prior fiscal year. Total [Canaan BOE Approved Budget FY 2024-2025](#) was **\$2,253,591.00**
 - b) **2% of \$2,253,591.00 = \$47,071.82**

C. Superintendent's Report: Discussion and Potential Action - [Review the Organizational Study Proposal and determine participation.](#)

IX. Reports

- A. Principal's Report
- B. [Assistant Superintendent's Report](#)
- C. *The Superintendent's Report is above: VIII. New Business, item C.*

X. Financial Reports

- A. NBT Check Register - [05.01.26-05.22.26](#)
- B. Cash Report - May 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