

Canaan Board of Education – VIRTUAL Special Meeting

Friday, August 21, 2026 @ 9:00 AM

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

[ZOOM LINK](#)

Meeting ID: 823 7927 7846

Passcode: kjKv1z

- I. Call to Order
- II. Communications
 - A. LHK Personnel
 - 1. [Resignation Letter](#)
 - 2. Discussion re: [Canaan BOE Vacancy](#)
- III. New Business
 - A. [Allyndale 2026-2027 Lawn Contract](#) [Action Anticipated]
 - B. [Approval of \(2\) Tuition Students](#) [Action Anticipated]
 - C. [New Hire .6 PE Position](#)
 - D. Possible New Hire for Science position and/or discussion
 - E. [BOE Member Sheet Update](#)
- IV. Financial Updates
 - A. [P&L Cash Report July 2025-June 2026](#) pre-audit dated August 8, 2026
 - B. [2025-2026 Actual Budget Final Report for Auditors](#)
 - C. Recommendation to move funds to the non-lapsing fund
 - 1. *Possible Motion:* I move that the Canaan Board of Education, pursuant to Connecticut General Statutes § 10-51(d)(2), authorize the transfer of up to two percent (2%), **\$45,768.37** of the District's annual budget for the fiscal year ending June 30, 2026, from the estimated fiscal year-end surplus in operating funds to the Reserve Fund for Educational Expenditures, subject to the final audited fiscal year-end surplus and applicable statutory limitations.
- V. Adjournment