

**Canaan Board of Education – Special Meeting
Tuesday, June 22, 2021 at 7:00pm
Lee H. Kellogg School
47 Main Street, Falls Village, CT 06031**

Join Zoom Meeting

<https://us02web.zoom.us/j/89274243936?pwd=QnNXSWdlTUpxcDQ0cTR1eEQ5QVFmZz09>

Meeting ID: 892 7424 3936

Passcode: N4PTLw

- I. Call to Order
- II. Review of Final 2020-2021 Budget Expenditures and Unexpended Funds Use
- III. Summary of Student Achievement 2020-2021
- IV. Update on Heating System Upgrades in the K,1,2 Wing
- V. Results of the Roof Inspection and Plan for Repair and/or Replacement
- VI. ARP/ESSER Grant Update and Proposed Use of Funding
- VII. Recommendation to Hire Counselor (action anticipated)
- VIII. Executive Session
 - A. Update on Evaluation and Contract Matters Regarding the Principal
 - B. Performance Review/Superintendent
(No action anticipated on either item)
- IIX. Adjournment