Canaan Board of Education – Special Meeting  
Tuesday, Dec. 5, 2023 @ 5:00 PM  
Virtual ZOOM:  
https://us02web.zoom.us/j/88009305776?pwd=Z2xzNFQSL3kycS9MNHFjCHNGZ3JmUT09  
Lee H. Kellogg School ● PO Box 237 ● 47 Main Street ● Falls Village, CT 06031

I. Call to Order

II. Board of Education Recognition: Janna Siller, Adamah Organic Farm

III. Focus on Student Learning - Amanda Spelbos - Middle School/Grade 2 Math

IV. Approval of Agenda

V. Approval of Minutes November 7, 2023 Draft Regular Meeting Minutes

VI. Communications  
A. Region One Representative  
B. ABC Committee

VII. Old Business  
A. Policy for Second Read and Final Approval  
1. 1700 Possession of Firearms

VIII. New Business  
A. Policies for Codification (only a new and/or specific date stamp required) or Updated Legal  
   1. 5118.2 Resident and Non Resident Tuition Waiver  
   2. 5118.1 Resident and Non Resident Attendance  
B. 1212 School Volunteers - see highlighted proposed language deletion on Page 6 under Volunteer Form A

IX. Reports  
A. Principal  
B. Assistant Superintendent  
C. Superintendent

X. Financial Reports  
A. Check Register  
B. October Cash Report

XI. Executive Session for the purpose of discussing an MOU regarding a Region One employee’s ability to carry personal illness days from one school district to another.

XIV. Public Comment

XV. Adjournment