

Canaan Board of Education – Regular Meeting
Tuesday February 6, 2024 @ 5:00 PM Virtual Meeting
Lee H. Kellogg School • PO Box 237 • 47 Main Street • Falls Village, CT 0631

Meeting ZOOM LINK:

<https://us02web.zoom.us/j/84452859690?pwd=MWhQU21nSEdITDBNL256TXFRbktQUT09>

- I. Call to Order
- II. Board of Education Recognition: **LHK Middle School Chorus Students**
- III. Focus on Student Learning - Amelia Nichols
- IV. Approval of Agenda
- V. Approval of [01.09.24 Minutes](#)
- VI. Communications
 - A. Region One Representative
 - B. ABC Committee
- VII. Old Business
 - A. Policies for Second Read
- VIII. New Business
 - A. [MSAA Spending Plan Proposal 2024-2025](#) (Middle School Athletics & Activities)
 - B. [Region One Calendar 2024-2025](#) - review for LHK edits/approval
 - C. Policies for First Read
- XI. Reports
 - A. Principal
 - B. Assistant Superintendent
 - C. Superintendent
- XII. Financial Reports
 - A. Check Register
 - B. January Cash Report
- XIII. Executive Session:
 - A. For the purpose of discussing an MOU regarding certified staff Personal Illness Days
 - B. For the purpose of discussing Principal Employment Agreements
- XIV. Public Comment
- XV. Adjournment