

Canaan Board of Education – Regular Meeting

**Tuesday April 2, 2024 @ 5:00 PM**

Lee H. Kellogg School Library - **In Person**

Lee H. Kellogg School • PO Box 237 • 47 Main Street • Falls Village, CT 0631

- I. Call to Order
- II. Board of Education Recognition: **Meg Sher**, LHK Parent, FOLKS President & Treasurer,  
DM Hunt Library Head Librarian
- III. Focus on Student Learning - **Lynn Shea**
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. [03.05.2024 Regular Monthly Meeting Minutes](#)
  - B. [Building Committee Meeting Minutes 03.26.24](#)
- VI. Communications
  - A. [Creative Kidz Club Summer 2024 Schedule](#). Permission to use LHK Athletic fields and restrooms when the weather allows.  
(3) weekly sessions: July 15 - July 19; July 22 - July 26, July 29 - Aug. 2.
  - B. Region One Representative
  - C. ABC Committee
- VII. Old Business
  - A. LHK Proposed 2024-2025 Budget update
- VIII. New Business
  - A. [LHK 2024-2025 Calendar](#) - agree to set half-day dismissal times of **12:10 pm for Regional PD Days**. Request 12:10 pm dismissal for the remaining days.
    - 1. Wednesday, September 18, 2024
    - 2. Wednesday, October 16, 2024
    - 3. **Wednesday, November 6, 2024 - Regional 12:10 pm**
    - 4. Wednesday, December 11, 2024
    - 5. Wednesday, January 22, 2024
    - 6. **Wednesday, March 12, 2024 - Regional 12:10 pm**
    - 7. **Wednesday, May 7, 2024 - Regional 12:10 pm**
  - B. Current school year: The Central Office has requested a 1 pm dismissal for new curriculum training on Monday, June 10 & Tuesday, June 11, 2024.
  - C. Region One Educator Evaluation Plan, first read
- IX. Reports
  - A. Principal
  - B. Assistant Superintendent
  - C. Superintendent
- XII. Financial Reports links coming
  - A. Check Register NBT

B. Cash Report March Cash Report

- XIII. Executive Session for the purpose of discussing a personal issue
- XIV. Public Comment
- XV. Adjournment