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