

**Canaan Board of Education
Minutes of the Special Meeting
Thursday, August 5, 2021 4:00 pm
Lee H Kellogg School
Falls Village, Connecticut**

A special meeting of the Canaan Board of Education was held on Thursday, August 5th via Zoom. Members in attendance were Pat Mechare, Chair; Tanya Golden; Theresa Graney; Maria Bulson; Adam Sher. Also in attendance were Alexandra Juch, principal; and co-assistant superintendents Scott Fellows and Jill Pace.

Chair Mechare called the meeting to order at 4:04 pm. Upon a recommendation by Principal Juch, Tanya Golden made a motion to hire Amanda Hitchcock as school counselor at step Masters 2 of the certified contract. The motion was seconded by Theresa Graney. After a review of Ms. Hitchcock's qualifications and remarks by Juch and Pace, the board voted on the motion. Unanimous. There being no further business of the board at this special meeting, Graney made a motion to adjourn, seconded by Bulson. All were in favor and the meeting adjourned at 4:22 pm.

Respectfully submitted,

Kristen Panzer