

**Canaan Board of Education  
Minutes of the Special Meeting  
Wednesday, August 11, 2021 4:30 pm  
Lee H Kellogg School  
Falls Village, Connecticut**

A special meeting of the Canaan Board of Education was held Wednesday, August 11, 2021 at 4:30pm via Zoom. Members in attendance were Pat Mechare, Chair; Maria Bulson; Tanya Golden; Theresa Graney; and Adam Sher. Also in attendance were Lisa Carter, superintendent; co assistant superintendents Jill Pace and Scott Fellows; and Tom Mooney, attorney for Region One.

Chair Mechare called the meeting to order at 4:33 pm. On a motion by Graney, seconded by Bulson, unanimous, the members moved into executive session right away, for the purposes of a confidential attorney-client discussion regarding a retirement. In addition to attorney Mooney, they invited in Carter, Pace, and Fellows. By consensus the board returned to public session at 5:12pm, taking no action.

There being no further business before the board, Golden made a motion to adjourn, seconded by Graney. There were no objections and the meeting adjourned at 5:12 pm.

Respectfully submitted,

Kristen Panzer