Minutes Canaan Board of Education Special Meeting  
Tuesday, May 7, 2024 @ 5:00 PM  
LHK Library in Person & Zoom Link Provided as Requested

In attendance: Chair Patricia Mechare (arrived at 5:16 pm), Vice Chair Adam Sher, Treasurer Theresa Graney, Secretary Maria Bulson and Member Emily Peterson (virtual). A quorum is present. Also in attendance: Assistant Superintendent Jeanine Rose (virtual), Lee H. Kellogg Principal Stacey Calo, Executive Secretary/Secretary to the BOE Laurie Wadsworth. Invited guests: Baxter Hayhurst and (departed at 5:25 pm) and LHK Math and Technology Educator Diane Bossers

I. Call to Order 5:10 pm

II. Board of Education Recognition: 8th Grade Award Recipients for Litchfield County Superintendent's Award (Logan Miller) and the C Abe Award winners (Payton Wagner and Baxter Hayhurst).

III. Focus on Student Learning - Diane Bossers Habits of Mind

IV. Approval of Agenda skipping policy #5 under New Business, B. Policies First Read for Canaan BOE. Motion to approve Agenda amended as above by TGraney, seconded by MBulson, unanimously approved.

V. Approval of Minutes
   A. 04.02.2024 Regular Monthly Meeting Minutes Motion to approve by MBulson seconded by TGraney, unanimously approved.
   B. 04.17.2024 Special Meeting Minutes Motion to approve by TGraney seconded by MBulson, unanimously approved.
   C. 04.25.2024 Special Meeting Minutes Motion to approve by TGraney seconded by ASher unanimously approved.

VI. Communications
   A. Region One Representative - PMechare reported highlights. 5.6.2024 Agenda Minutes
   B. ABC Committee - PMechare reported highlights. 4.29.2024 Agenda Minutes
   C. Written communication to the BOE Motion MBulson, seconded by ASher to accept Eliza Paolucci’s resignation with great regret, unanimously accepted.

VII. Old Business
   A. Region One Educator Evaluation Plan Motion to approve by MBulson seconded by TGraney, unanimously approved.

VIII. New Business
   A. Discussion - Wednesday June 12 is the only day that is full during the last week of school. (Monday June 10, Tuesday June 11, and Thursday June 13 are already 1 pm dismissal), no motion required as there will be no change to the calendar.

IX. Reports
   A. Principal
   B. Assistant Superintendent

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C. Superintendent

XII. Financial Reports
A. Check Register NBT 04.01 - 04.26.2024 - Motion to receive MBulson by seconded by TGraney, unanimous to receive.
B. April 2024 Cash Report. Motion to receive TGraney by seconded by ASher, unanimous to receive.

XIII. Public Comment n/a

XIV. Adjournment 6:57 pm motion by MBulson seconded by ASher, unanimous

Respectfully submitted May 7, 2024
Laurie Wadsworth, LHK Office Administrator and Secretary to the Canaan BOE