

Canaan Board of Education – Regular Meeting

Tuesday, April 5, 2022 @ 7:00 PM

Lee H. Kellogg School

PO Box 237- 47 Main Street

Falls Village, CT

ZOOM LINK:

<https://us02web.zoom.us/j/84054876375?pwd=ZHh0RzF0dUJsenUwMzk4SElocHppQT09>

- I. Call to Order
- II. Board of Education Recognition
- III. Focus on Student Learning –Amelia Nichols - Student Council “Through the Year”
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. [March 1, 2022 Regular BOE Meeting Minutes](#)
 - B. [March 10 Budget Meeting Minutes](#)
- VI. Communications
 - A. Public Comment
 - B. Written
 - C. Region One Representative
 - D. Public Hearing - Region One
 - E. ABC Committee
- VII. Old Business
 - A. Building and Grounds
 - East wing door and alarm
 - Heating System - K, 1, 2
 - [Air Lock and Security](#)
 - [Skylights in the Computer Lab](#)
 - Powerwashing
 - [Roof Project](#) - still exploring options (after June 30th)
 - B. Second read of the following policies:
 - a. [4152.6/4252.6 FMLA Policy](#) - LCarter noted page 2, in regard to “employer”, Region One is considered the employer, therefore the minimum of 50 staff is moot.
 - b. [Model Policy Students-Bullying Prevention and Intervention](#) - LCarter mentioned that language has been cleaned up in model policy.
 - c. [5131.911R - Safe School Climate Plan](#)
 - d. [Model Policy - Personnel Sex Discrimination and Harrassment in the Workplace](#)
 - e. [Regulation 4000.1 - Personnel - Sex Discrimination and Harrassment in the Workplace](#)
 - f. [Model Policy - Students Sex Discrimination and Sexual Harassment](#)
 - g. [Regulation 5145.44R - Students - Sex Discrimination and Sexual Harassment.](#)

VIII. New Business

A. [HYSB Survey to support Five Year Strategic Plan](#)

B. Lunch Program

Would we want to continue?

- \$3.25 per lunch
- [Some may qualify for free and reduced lunch](#)
- The reduced student lunch price is set by USDA at .40 cents
- LHK and CCS to share in the costs of the part time (3 hours per days X 180 days per year) position for added workload

C. Pay Rate for Administrative Assistant Substitute

D. Discussion re: Music Position

VIII. Reports

A. [Principal](#)

B. [Assistant Superintendent](#)

C. [Superintendent](#)

IX. [Financial Report](#)

X. Committee Reports

XI. Public Comment

XII. Executive Session