

Canaan Board of Education – Regular Meeting

Tuesday, September 6, 2022 @ 7:00 PM Virtual Meeting

Lee H. Kellogg School • PO Box 237 • 47 Main Street • Falls Village, CT 0631

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

- I. Call to Order
- II. Board of Education Recognition
- III. Focus on Student Learning ELA Christine Dascanio
- IV. Approval of Agenda
- V. Approval of Minutes
 - A.  06.7.2022 Canaan BOE Regular Meeting Minutes
 - B.  6.23.22 Canaan BOE Special Meeting Minutes
 - C.  8.2.22.Canaan Board of Education Negotiations Meeting.Minutes.docx
 - D.  8.10.22.Special Board of Education Meeting.Minutes.docx
- VI. Communications
 - A. Public Comment
 - B. Written -
 - a. [AH Resignation Email](#)
 - b. All Star Bus  Falls Village Driver List.doc  Bus 10.pdf
 - c. [Building Usage Request](#) Thursdays PM
 - d. [Building Usage Request](#) FVSA Bingo Oct. 14
 - C. Region One Representative
 - D. ABC Committee
- VII. Old Business
 - A. Building & Grounds
 - 1. [Perotti Invoice for K,1,2 heating job](#)
 - B. Second Read Policies for Canaan BOE Approval
 - 1.  5145.5 Exploitation/Sexual Harassment
 - 2. [Policy 6141.52 - Challenging Curriculum Policy \(Criteria for Identification of Eligible Grade 8, 9 Students\)](#)
 - 3. [Policy 6172.1 - Gifted and Talented Students Program](#)
- VIII. New Business
 - A. School Signage
 - B. Region 1 Policy Committee Approved Policies for First Read by Canaan BOE
 - 1.  4111/4211R Recruitment and Selection
 - 2.  4112.5/4212.5 Security Check/Fingerprinting
 - 3.  4118.234/5141.234 Psychotropic Drug Use

4.  5114 Suspension and Expulsion/Due Process
5.  5131.6 Student Alcohol Use, Drugs, and Tobacco
6.  5145.511 Sexual Abuse Prevention and Education Program
7.  3542.22 Food Services Personnel Code of Conduct
8.  6154 Homework

C. Night Custodian Application Move to Hire

D. PMechare to schedule a meeting with the Town of Canaan Board Of Finance for 2023-2024 budget.

X. Reports

- A. [Principal](#)
- B. [Assistant Superintendent](#)
- C. [Superintendent](#)

XI. Financial Reports

- A.  SNB Register 7.01.22-7.22.22.pdf
- B.  July 2022 Cash Report.pdf
- C.  SNB Register 08.01.22-08.19.22.pdf
- D.  August 2022 Cash Report.pdf

XII. Committee Reports

XIII. Public Comment

XIV. Adjournment