

Canaan Board of Education – Regular Meeting

**Tuesday, November 1, 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/82004726296?pwd=SHYrUGZWYTBZRZVrYWMxTWowaHNvUT09>

- I. Call to Order
- II. Board of Education Recognition - HYSB
- III. Focus on Student Learning: Matt Kandel
- IV. Approval of Agenda
- V. Approval of Minutes [October 4, 2022 Regular Monthly Meeting Minutes](#)
- VI. Communications
  - A. Public Comment
  - B. Written
  - C. Region One Representative
  - D. ABC Committee
- VII. Old Business
  - A. Building & Grounds
    - 1. Update on roof project
  - B. Second Read Policies by Canaan BOE for Approval
    - 1. [Policy 4113.12 – Minimum Duty-Free Lunch Periods for Teachers](#)
    - 2. [Policy 5113.2 - Truancy](#)
    - 3. [Policy 5141.213 – Opioid Overdose Prevention \(Emergency Administration of Naloxone\)](#)
    - 4. [Policy 5141.4 – Reporting of Child Abuse, Neglect, and Sexual Assault](#)
    - 5. [Policy 5144.4 – Physical Exercise and Discipline of Students \[K-8 Schools Only\]](#)
    - 6. [Policy 9321.2 – Time, Place, and Notification of Meetings](#)
- VIII. New Business
  - A. Date Stamp Existing Approved Policies per CAFE 2019 Audit
    - 1. [0000 Mission Goals Objectives](#)
    - 2. [0050 Code of Ethics](#)
    - 3. [0521 Nondiscrimination](#)
  - B. Recommendations for Hire
    - 1. Evening Custodian
  - C. Office Administrator Contract
- X. Reports
  - A. Principal
  - B. Assistant Superintendent

C. Superintendent

- XI. Financial Reports
  - A. [SNB Check Register 10.01.2022-10.28.2022](#)
  - B. [Cash Report](#)
- XII. Committee Reports
- XIII. Public Comment
- XIV. Adjournment