## Canaan Board of Education – Regular Meeting Tuesday, December 7, 2021 @ 7:00 PM Lee H. Kellogg School PO Box 237- 47 Main Street - Falls Village, CT

**ZOOM LINK:** https://us02web.zoom.us/j/87576652628?pwd=ckRMaitZOUJpaGoxNIB4S2o0dGl0UT09 Meeting ID: 875 7665 2628 Passcode: p6GDVz

- I. Call to Order
- II. Board of Education Recognition
- III. Focus on Student Learning Kaleigh Selino
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. November 2,2021 Meeting
- VI. Communications
  - A. Public Comment
  - B. Written
  - C. Region One Representative
  - D. ABC Committee
- VII. Old Business
  - A. East wing door
  - B. Mask Policy Second Read
  - C. Heating System K,1,2 Wing
  - D. Air Lock Lighting and Security
  - E. Board Retreat Expeditionary Learning/ Strategic Planning for Kellogg
- VIII. New Business
  - A. Appointment of custodial staff Labecca Machia, evening custodian and Chad Olsen, head custodian
  - B. NESDEC Enrollment Projections for 2022 and beyond
  - C. Budget 2022-2023
  - D. Board Policy Staff/Student Relations (Certified and Non-certified)
  - E. Lawn Service
- IX. Reports
  - A. Principal's Report
  - B. Assistant Superintendents' Report
  - C. Superintendent's Report
- X. Financial Report
- XI. Committee Reports
- XII. Public Comment
- XIII. Executive Session Discussion regarding interim principal