Canaan Board of Education -- Regular Meeting Date July 25, 2017 at 6:00 pm Lee H Kellogg School 47 Main Street Falls Village, CT

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Communication
 - a. Oral
 - b. Written
 - c. Region One Representative
- V. Committee Reports
 - a. All Boards Chair (ABC)
 - b. Building and Grounds—Update only
 - c. Policy—Update on review schedule only
- VI. Principal's Report
 - a. 2016-2017 Annual Report
- VII. Superintendent's Report—none
- VIII. Financial Report
 - a. Final report for Fiscal Year 2016-2017
- IX. Old Business—none
- X. New Business (Discussion/Possible Action)
 - a. Board members—officers and terms (Action anticipated)
 - b. Instructional Coaching—approval and posting (Action anticipated)
 - c. Resignations—(Action anticipated)
- XI. Policy Review--none
- XII. Comments
- XIII. Executive Session for
 - a. Interim principal contract discussion (Action Anticipated)
- XIV. Adjournment