

*East Granby Board of Education
East Granby, Connecticut
Monday, December 12, 2016
Board of Education Conference Room -- 7:00 p.m.
Regular Meeting Agenda*

- I. Call to Order and Pledge of Allegiance**
 - a. Approve Minutes from the November 14, 2016 and November 28, 2016 Regular Meetings
 - b. Additions to Agenda
 - c. Comments from visitors regarding agenda items
(Please limit your comments to one-time for 2-3 minutes)

- II. Student Representatives Report**

- III. Chairperson's Report**
 - a. Update on Efficiency Study

- IV. Superintendent's Report**
 - a. District Management Council Participation Request
 - b. Follow Up to Vision/Strategy Session, Schedule Community Forum
 - c. FIRST READ: Policies 3453, 3520.13, 3541.311, 3541.312 and P.A. 16-189

- V. Committee Reports**
 - a. Policy
 - b. Budget
 - c. Curriculum
 - d. Facilities
 - e. Negotiations
 - f. Communications

- VI. Recommended Actions**
 - a. Approve November 2016 Financial Report
 - b. Approve District Management Council Participation Request
 - c. Approve Field Trip

- VII. Board Representative Reports**
 - a. CREC
 - b. CABE

- VIII. Agenda Items for Future Meeting**

- IX. Comments from Visitors**
(Please limit your comments to one-time for 2-3 minutes)

- X. Executive Session – Negotiations**
(Executive Session, if required, is held in accordance with P.A. 75-342)

- XI. Adjournment**

Future Meetings

Board of Finance:	7:30 p.m.	December 13, 2016	EG Public Library
Board of Education:	7:00 p.m.	January 9, 2017	Carl Allgrove School

The following correspondence has been received, put into each board member's mailbox, and filed in the Correspondence File, located in the Board of Education Conference Room: None