

*East Granby Board of Education  
East Granby, Connecticut  
Monday, July 10, 2017  
Board of Education Conference Room 7:00 p.m.  
Regular Meeting Agenda*

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**I. Call to Order and Pledge of Allegiance**

- a. Approve minutes from the June 12, 2017 and June 26, 2017 regular meetings
- b. Comments from visitors regarding agenda items  
*(Please limit your comments to one-time for 2-3 minutes)*
- c. Additions to the Agenda

**II. Chairperson's Report**

- a. Resignation from Board of Education Secretary Position

**III. Superintendent's Report**

- a. Student Enrollment & Staffing Update

**IV. Committee Reports**

- a. Policy
- b. Budget
- c. Curriculum
- d. Negotiations
- e. Facilities
- f. Communications

**V. Recommended Actions**

- a. Approve New Board Secretary
- b. Update on Year End Financials

**VI. Agenda Items for Future Meetings**

**VII. Comments from Visitors**

*(Please limit your comments to one-time for 2-3 minutes)*

**VIII. Adjournment**

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*Future Meetings*

<b>Board of Finance:</b>	July 18, 2017	7:30 p.m.	Town Hall
<b>Board of Education:</b>	August 28, 2017	7:00 p.m.	Allgrove School

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*The following correspondence has been received and is filed in the Correspondence File, located in the Board of Education Conference Room: none*