

East Granby Board of Education
East Granby, Connecticut
Tuesday, November 13, 2018
Board of Education Conference Room – 7 p.m.
Regular Meeting Agenda

I. Call to Order and Pledge of Allegiance

- a. Approve Minutes from the October 2, 2018 special meeting, the October 9, 2018 regular meeting, the October 22, 2018 policy sub-committee meeting, the October 22, 108 regular meeting, and the October 23, 2018 facilities sub-committee meeting
- 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. Correspondence

- a. Teacher Retirement Notification

IV. Chairperson's Report

- a. Board of Education Meeting Calendar 2019

V. Superintendent's Report

- a. CSDE Child Nutrition Program – Authorized Signatures
- b. School Year Calendar 2019-2020
- c. Payroll Update

VI. Committee Reports

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

VII. Recommended Actions

- a. Approve October 2018 Financial Report
- b. Approve Field Trips
- c. Approve CSDE Child Nutrition Program – Authorized Signatures
- d. Approve Teacher Retirement

VIII. Board Representative Reports

- a. CREC
- b. CABE

IX. Agenda Items for Future Meeting

- a. Approve Board of Education Meeting Calendar 2019
- b. Approve School Year Calendar 2019-2020

X. Comments from Visitors

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

XI. Executive Session – Pending Claims – AFSCME MPP

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

XII. Adjournment

Future Meetings

Board of Finance:	7:30 p.m.	November 15, 2018	Town Hall
Board of Education:	7:00 p.m.	November 26, 2018	EGHS Auditorium

The following correspondence has been received, shared with board member's, and filed in the Correspondence File, located in the Board of Education Conference Room: none