

*East Granby Board of Education
East Granby, Connecticut
Monday, July 13, 2020
Regular Meeting Agenda
7:00 P.M. via Webex*

Meeting link:

<https://meetingsamer2.webex.com/meetingsamer2/j.php?MTID=m812ab992e1b1dd08777cbc2d96c2cec6>

Meeting number/Access Code: 126 228 2483

Password: EAiM9mNuR33 (32469668 from phones and video systems)

Join by phone +1-408-418-9388 United States Toll

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the June 8, 2020 and June 22, 2020 regular meetings
- b. Additions to Agenda
- c. Comments from visitors regarding agenda items – **Comments by email are preferred but not required. Email comments to bobpaskiewicz@eastgranby.k12.ct.us prior to the meeting.**

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

II. Chairperson's Report

- a. Capital Plan
- b. BOF Encumbrance Policy

III. Superintendent's Report

- a. Projected K-5 Student Enrollment 2020-2021
- b. Update on School Re-Entry
- c. Accept Letters of Resignation
- d. Update on Year End Financials

IV. Committee Reports

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

V. Agenda Items for Future Meetings

VI. Comments from Visitors

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

VII. Executive Session – Superintendent's Contract and Business Manager's Contract

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

VIII. Recommended Actions

- a. Approve Superintendent's Contract
- b. Approve Business Manager's Contract

IX. Adjournment

Future Meetings

Board of Finance:	July 14, 2020	7:00 p.m.	Subject to Call by Chair
Board of Education:	July 27, 2020	7:00 p.m.	Virtual

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