**East Granby Board of Education**  
**East Granby, Connecticut**  
**Monday, July 20, 2020**  
**Special Meeting Agenda**  
**7:00 P.M. via Zoom***

*Join Zoom Meeting  
https://us04web.zoom.us/j/4062367044?pwd=YVpTY3JlYkVPYnRobnN1U3hRbkFCdz09  
Meeting ID: 406 236 7044  
Passcode: 902526

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I. **Call to Order and Pledge of Allegiance**  
   a. Approve minutes from the June 8, 2020 and June 22, 2020 regular meetings  
   b. 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  
   c. Request to the BOF to add the 2019-2020 BOE Returned Funds to the BOE Non-Lapsing Account and Earmark the Funds for COVID19 Related Expenses

III. **Superintendent’s Report**  
   a. Update on School Re-Entry  
   b. Projected K-5 Student Enrollment 2020-2021  
   c. Accept Letters of Resignation  
   d. Update on Year End Financials  
   e. School Calendar 2020-2021

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

V. **Recommended Actions**  
   a. Approve Request to the BOF to add the 2019-2020 BOE Returned Funds to the BOE Non-Lapsing Account and Earmark the Funds for COVID19 Related Expenses  
   b. Approve School Re-Entry Plan  
   c. Approve Revised School Calendar 2020-2021

VI. **Agenda Items for Future Meetings**

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

**Future Meetings**

<table>
<thead>
<tr>
<th>Board of Education:</th>
<th>July 27, 2020</th>
<th>7:00 p.m.</th>
<th>Virtual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Finance:</td>
<td>August 18, 2020</td>
<td>7:00 p.m.</td>
<td>Subject to Call by Chair</td>
</tr>
</tbody>
</table>

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