

East Granby Board of Education
East Granby, Connecticut
Monday, July 12, 2021
Regular Meeting Agenda
7:00 P.M. via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89891515732?pwd=T0F3bEdRdEdMTkV1OGlnWTJqZmtVQT09>

Meeting ID: 898 9151 5732

Passcode: 096422

To Join by Phone: 1-929-205-6099

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the June 14, 2021 and June 28, 2021 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. Chairperson's Report

- a. Prospective New Board Member
- b. Capital Plan

III. Superintendent's Report

- a. Update on Year End Financials
- b. Proper Disposal of Old Athletic Uniforms
- c. RFP for Athletic Field Consultant
- d. Resignations

IV. Committee Reports

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

V. Agenda Items for Future Meetings

- a. Portrait of a Graduate

VI. Comments from Visitors

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

VII. Recommended Actions

- a. Approve New Board Member
- b. Approve Proper Disposal of Old Athletic Uniforms
- c. Approve RFP for Athletic Field Consultant
- d. Accept Resignations

VIII. Executive Session – Discussion of Potential Purchase of Real Estate for Possible District Use

(Executive Session, if required, is held in accordance with General Statutes §§ 1-200(6), 1-225(e), and 1-231.)

IX. Adjournment

Future Meetings

Board of Finance:	July 20, 2021	7:00 p.m.	Subject to Call by Chair
Board of Education:	July 26, 2021	7:00 p.m.	TBD

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