East Granby Board of Education East Granby, Connecticut Monday, April 18, 2016 Board of Education Conference Room - 7:00 P.M. Regular Meeting Agenda

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the March 3, 2016 special meeting, the March 7, 2016 budget workshop, the March 14, 2016 regular meeting, the March 15, 2016 special meeting, and the March 28, 2016 regular meeting.
- b. Comments from Visitors Regarding Agenda Items (*Please limit your comments to one time for 2-3 minutes*)

II. Student Representatives Report

III. Chairperson's Report

- a. Public Hearing Comments
- b. Town Meeting
- c. Efficiency Study

IV. Superintendent's Report

- a. Student Enrollment
- b. Shared Resources Committee

V. Committee Reports

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

VI. Recommended Actions

- a. Approve March 2016 Financial Report
- b. Approve Policy 5131.911
- c. Approve Field Trip

VII. Comments from Visitors

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

VIII. Executive Session – Superintendent's Evaluation

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

IX. Adjournment

Future MeetingsBoard of Finance:TOWN MEETINGApril 19, 20167:30Comm. Senior CenterBoard of Education:May 9, 20167:00 p.m.Carl Allgrove School

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