

*East Granby Board of Education  
East Granby, Connecticut  
Monday, May 9, 2016  
Board of Education Conference Room - 7:00 P.M.  
Regular Meeting Agenda*

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- 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, the March 28, 2016 regular meeting, and the April 18, 2016 meeting.
  - b. Additions to the agenda
  - c. Comments from Visitors Regarding Agenda Items  
*(Please limit your comments to one time for 2-3 minutes)*
- II. Chairperson's Report**
- a. Board of Education Vacancy/Recommended New Member
  - b. Efficiency Study
  - c. 2016-2017 Operating Budget
  - d. Contract Negotiations
- III. Superintendent's Report**
- a. Student Enrollment
  - b. Shared Resources Committee
  - c. 2015-2016 Retirement and 20+ Recognition Dinner
  - d. Recognition Ceremony May 23, 2016
  - e. Elementary Art Show
- IV. Committee Reports**
- a. Policy
  - b. Budget
  - c. Curriculum
  - d. Facilities
  - e. Negotiations
  - f. Communications
- V. Recommended Actions**
- a. Approve March 2016 Financials
  - b. Approve April 2016 Financials
  - c. Approve Policy 5131.911
  - d. Approve Field Trips
- VI. Agenda Items for Future Meetings**
- 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**

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		<i>Future Meetings</i>	
<b>Board of Education:</b>	<b>May 23, 2016</b>	<b>7:00 p.m.</b>	<b>EGHS Auditorium</b>
<b>Board of Finance:</b>	<b>June 14, 2016</b>	<b>7:30 p.m.</b>	<b>East Granby Public Library</b>

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