

*East Granby Board of Education
East Granby, Connecticut
Monday, January 9, 2017
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 December 12, 2016 regular meeting
 - b. Additions to Agenda
 - c. Comments from Visitors Regarding Agenda Items
(Please limit your comments to one-time for 2-3 minutes)

- II. Board Elections**
 - a. Board of Education Elections for Officers and Committee Assignments

- III. Student Representatives Report**

- IV. Chairperson’s Report**
 - a. Board Member Resignation
 - b. Update on Efficiency Study
 - c. East Granby Youth Action Council
 - d. Select committee for Superintendent’s mid-year evaluation

- V. Superintendent’s Report**
 - a. District Management Council Update
 - b. BOE List of Projects for Bonding Committee
 - c. Community Forum
 - d. SECOND READ: Policies 3453, 3520.13, 3541.311, 3541.312 and P.A. 16-189
 - e. Opening of Skating Pond at High School
 - f. 2017-2018 Budget Drivers

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

- VII. Recommended Actions**
 - a. Approve December 2016 Financials
 - b. Approve Policies 3453, 3520.13, 3541.311, 3541.312 and P.A. 16-189
 - c. Approve Certified Personnel Contract

- VIII. Agenda Items for Future Meetings**

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

- X. Executive Session – Certified Personnel Contract**
(Executive Session, if required, is held in accordance with P.A. 75-342)

- XI. Adjournment**

	<i>Future Meetings</i>		
Board of Finance:	7:30 p.m.	January 17, 2017	Town Hall
Board of Education:	7:00 p.m.	January 23, 2017	Carl Allgrove School
Community Forum:	7:00 p.m.	January 26, 2017	Senior/Community Center

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