

*East Granby Board of Education
East Granby, Connecticut
Monday, February 13, 2017
R.D. Seymour School – 7:00 p.m.
Regular Meeting Agenda*

- I. Call to Order and Pledge of Allegiance**
 - a. Approve Minutes from the January 9, 2017, and the January 23, 2017 regular meetings
 - b. Comments from Visitors Regarding Agenda Items
(Please limit your comments to one-time for 2-3 minutes)
 - c. Additions to Agenda

- II. Student Representatives Report**

- III. Chairperson’s Report**
 - a. Update on Efficiency Study
 - b. Number of BOE Members and Number of Meetings per Month
 - c. 2017-2018 Budget Guidance and Workshop Schedule
 - d. District Management Council Follow-up

- IV. Superintendent’s Report**
 - a. Policy 6151 (First Read)
 - b. Academic Program Update
 - c. Facilities Update
 - d. Strategic Planning – Agile Learner Update

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

- VI. Recommended Actions**
 - a. Approve Number of BOE Members and Number of Meetings per Month
 - b. Approve January 2017 Financials
 - c. Approve Efficiency Study Follow-up Service Contract

- VII. Agenda Items for Future Meetings**

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

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

- X. Adjournment**

<i>Future Meetings</i>		
Board of Education:	February 27, 2017	7:00 p.m.
Board of Finance:	March 14, 2017	7:30 p.m.
		Carl Allgrove School Senior/Community Ctr.

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