East Granby Board of Education East Granby, Connecticut Monday, February 27, 2017 Board of Education Conference Room - 7:00 p.m. Regular Meeting Agenda

I. Call to Order and Pledge of Allegiance

- a. Comments from Visitors Regarding Agenda Items (*Please limit your comments to one-time for 2-3 minutes*)
- b. Additions to the Agenda

II. Chairperson's Report

- a. BOE Member Resignation
- b. Update on Efficiency Study
- c. 2017-2018 Budget
- d. Number of BOE Members and Number of Meetings per Month

III. Superintendent's Report

- a. District Management Council (Conference Call 7:00 p.m.)
- b. Policy 6151 (SECOND READ)
- c. LED Lighting Project
- d. CHOICE Seat Declaration
- e. Business Insurance Proposal
- f. Update on Water Issue at EGMS/HS

IV. Recommended Actions

- a. Approve Number of BOE Members and Number of Meetings per Month
- b. Approve Policy 6151

V. Comments from Visitors

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

VI. Agenda Items for Future Meetings

VII. Adjournment

Future Meetings

Board of Education	March 11, 2017	7:00 p.m.	Carl Allgrove School
Board of Finance	March 14, 2017	7:30 p.m.	Town Hall
PUBLIC HEARING	April 18, 2017	7:30 p.m.	High School Auditorium
TOWN MEETING	April 25, 2017	7:30 p.m.	Community/Senior Center

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