

*East Granby Board of Education
East Granby, Connecticut
Monday, June 12, 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 May 8, 2017 and May 22, 2017 regular meetings
- b. Additions to Agenda
- c. 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. Efficiency Study Report
- b. Discussion of Vision/Mission/Focus Areas/Goals
- c. Board of Education Membership
- d. Nondiscrimination Notice

IV. Superintendent’s Report

- a. Policy Series SECOND READ
- b. East Granby High School – Project with East Granby Veterans
- c. Revision to Educator Evaluation Documents
- d. Capital Infrastructure Requests

V. Committee Reports

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

VI. Recommended Actions

- a. Approve Advanced Manufacturing Curriculum
- b. Approve Policy Series
- c. Approve May 2017 Financial Report
- d. Approve Field Trips

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, Pending Litigation and Superintendent’s Evaluation

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

X. Adjournment

Future Meetings

Board of Finance:	June 13, 2017	7:30 p.m.	East Granby Public Library
Board of Education:	June 26, 2017	7:00 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