

*East Granby Board of Education  
East Granby, Connecticut  
Monday, September 11, 2017  
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 August 14, 2017 and the August 17, 2017 special meetings, and the August 28, 2017 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. Chairperson's Report**
  - a. School Lunch Program Update
  - b. Elect Communications Chairperson
  
- III. Superintendent's Report**
  - a. Policy 5139 **FIRST READ**
  
- IV. Committee Reports**
  - a. Policy
  - b. Budget
  - c. Curriculum
  - d. Facilities
  - e. Negotiations
  - f. Communications
  
- V. Recommended Actions**
  - a. Approve June 2017 Financials
  - b. Approve July 2017 Financials
  
- VI. Agenda Items for Future Meeting**
  
- VII. Comments from Visitors**  
(Please limit your comments to one-time for 2-3 minutes)
  
- VIII. Executive Session – Attorney - Client Privileged Information**  
(*Executive Session, if required, is held in accordance with P.A. 75-342*)
  
- IX. Adjournment**

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*Future Meetings*

<b>Board of Finance:</b>	September 19, 2017	7:30 p.m.	Town Hall
<b>Board of Education:</b>	September 25, 2017	7:00 p.m.	Carl Allgrove School

*The following correspondence has been received, put into each board member's mailbox, and filed in the Correspondence File, located in the Board of Education Conference Room: None*