

*East Granby Board of Education
East Granby, Connecticut
Monday, November 13, 2017
Board of Education Conference Room – 7 p.m.
Regular Meeting Agenda*

I. Call to Order and Pledge of Allegiance

- a. Approve Minutes from the October 10, 2017 and the October 23, 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. Policy 4112.5/4212.5 **FIRST READ**
- b. Board of Education Calendar 2018

IV. Superintendent's Report

- a. School Year Calendar 2018-2019
- b. High School Partnership Program ACC and Other Districts
- c. Grant Funding Opportunity
- d. Report from Professional Development Evaluation Curriculum (PDEC) Committee

V. Committee Reports

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

VI. Recommended Actions

- a. Approve October 2017 Financial Report
- b. Approve Field Trip

VII. Board Representative Reports

- a. CREC
- b. CABE

VIII. Agenda Items for Future Meeting

- a. Communication

IX. Comments from Visitors

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

X. Adjournment

	<i>Future Meetings</i>		
Board of Finance:	7:30 p.m.	November 21, 2017	Senior/Community Ctr.
Board of Education:	7:00 p.m.	November 27, 2017	EGHS Auditorium

The following correspondence has been received, shared with board member's, and filed in the Correspondence File, located in the Board of Education Conference Room: none