East Granby Board of Education East Granby, Connecticut Monday, January 8, 2018 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 November 8, 2017 special meeting and the December 11, 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. Board Elections

a. Board of Education Elections for Officers and Committee Assignments

III. Student Representatives Report

IV. Chairperson's Report

a. Share Information Re: Methodology for Superintendent's mid-year evaluation

V. Superintendent's Report

- a. Planning for Community Forum
- b. 2018-2019 Budget Drivers

VI. Committee Reports

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

VII. Recommended Actions

a. Approve December 2017 Financials

VIII. Agenda Items for Future Meetings

IX. Comments from Visitors

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

X. Adjournment

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Catana Mastin

Board of Finance: 7:30 p.m. January 16, 2018 Town Hall

Board of Education:7:00 p.m.January 22, 2018Carl Allgrove SchoolCommunity Forum:7:00 p.m.February 2018Senior/Community Center

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