

*East Granby Board of Education
East Granby, Connecticut
Monday, September 24, 2018
Town Hall – 7:00 PM
Regular Meeting Agenda*

I. Call to Order and Pledge of Allegiance

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

II. Chairperson’s Report

- a. Granby Ambulance Association’s Campaign – Kate Coupe
- b. Policy 3160 – Transfer of Funds Between Categories; Amendments

III. Superintendent’s Report

- a. First Week in Review
- b. Capital Plan
- c. Payroll/Business Office Update
- d. Roof Project Update

IV. Recommended Actions

- a. Approve Advanced Placement Government & Politics Curriculum
- b. Approve Family Consumer Science Regional & International Cuisines Curriculum
- c. Approve Field Trip
- d. Approve Expenditures for Asbestos and PCB Testing for Roof Project
- e. Approve Middle/High School Fire Alarm Replacement and Funding Source for \$23,722
- f. Approve Removal of Underground Oil Tank as Part of Capital Plan
- g. Approve Hot Water Heater and Above Ground Fuel Tank as Part of Capital Plan
- h. Approve Funding for \$77,000 Middle/High School HVAC Control Expansion and Placement on Capital Plan
- i. Approve Electrical Service Upgrade for Air Conditioner Units at Carl Allgrove School
- j. Approve Business Office Support

V. Agenda Items for Future Meetings

- a. Presentation of Student Performance Data – October 22, 2018
- b. Board of Education School/Community Recognition Ceremony – November 2018

VI. Comments from Visitors

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

VII. Executive Session – School Safety and Security

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

VIII. Adjournment

Future Meetings

Board of Education:	October 9, 2018	7:00 p.m.	Town Hall
Board of Finance:	October 16, 2018	7:30 p.m.	Town Hall

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