

*East Granby Board of Education
East Granby, Connecticut
Monday, December 10, 2018
Town Hall -- 7:00 p.m.
Regular Meeting Agenda*

- I. Call to Order and Pledge of Allegiance**
- a. Approve Minutes from the November 13, 2018 regular meeting, the November 19, 2018 facilities sub-committee meeting, the November 26, 2018 policy sub-committee meeting, and the November 26, 2018 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. Student Representatives Report**
- III. Correspondence**
- IV. Chairperson's Report**
- V. Superintendent's Report**
- a. School Calendar 2019-2020
 - b. NESDEC Enrollment Projection Report
 - c. Schedule Budget Committee Meeting – Budget Drivers
 - d. BOF Meeting Schedule for Budget – Schedule Budget Workshop
- VI. Committee Reports**
- a. Policy - **'First Read'** Policy 3160 and Policy 5141.21
 - b. Budget
 - c. Curriculum
 - d. Facilities
 - e. Negotiations
 - f. Communications
- VII. Recommended Actions**
- a. Approve School Calendar 2019-2020
 - b. Approve November 2018 Financial Report
- VIII. Agenda Items for Future Meeting**
- a. Schedule Community Forum
- IX. Comments from Visitors**
(Please limit your comments to one-time for 2-3 minutes)
- X. Executive Session – Discuss Three Personnel Matters**
(Executive Session, if required, is held in accordance with P.A. 75-342)
- XI. Adjournment**

Future Meetings

Board of Finance:	7:30 p.m.	December 11, 2018	Senior/Community Ctr.
Board of Education:	7:00 p.m.	January 14, 2019	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