

*East Granby Board of Education*  
*East Granby, Connecticut*  
*Thursday, December 20, 2018*  
*Board of Education Conference Room – 6:00 P.M.*  
*Special Meeting Agenda*

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- I. Call to Order and Pledge of Allegiance**
- II. Executive Session – Personnel Matter**  
*(Executive Session, if required, is held in accordance with P.A. 75-342)*
- III. Executive Session – Labor Board MPP Pending Litigation**  
*(Executive Session, if required, is held in accordance with P.A. 75-342)*
- IV. School Calendar 2019-2020**
- V. Policy 5141.21 – Medication Administration **SECOND READ****
- VII. Recommended Action**
  - a. Approve 2019-2020 School Calendar
  - b. Approve Policy 5141.21
- VIII. Adjournment**