

*East Granby Board of Education
East Granby, Connecticut
Monday, January 14, 2019
Town Hall – 7:00 p.m.
Regular Meeting Agenda*

- I. Call to Order and Pledge of Allegiance**
 - a. Approve minutes from the December 3, 2018 special meeting, the December 4, 2018 communications sub-committee meeting, the December 6, 2018 policy sub-committee meeting, the December 10, 2018 regular meeting, and the December 20, 2018 special 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. Board Elections**
 - a. Board of Education Elections for Officers and Committee Assignments

- IV. Correspondence**

- V. Chairperson’s Report**
 - a. Carl Allgrove and Middle/High School Educational Building Specifications – Roger LaFleur

- VI. Superintendent’s Report**
 - a. 2019-2020 Budget Drivers

- VII. Committee Reports**
 - a. Policy
 - Bylaw 9125 – Attorney **(FIRST READ)**
 - Bylaw 9326 – Minutes **(FIRST READ)**
 - Policy 4112.5 – Security Check/Fingerprinting **(FIRST READ)**
 - Policy 3160 – Transfer of Funds **(SECOND READ)**
 - b. Budget
 - c. Curriculum
 - d. Facilities
 - e. Negotiations
 - f. Communications

- VIII. Recommended Actions**
 - a. Approve Carl Allgrove and Middle/High School Educational Building Specifications
 - b. Approve Policy 3160
 - c. Approve December 2018 Financials
 - d. Approve Field Trip

- IX. Agenda Items for Future Meetings**

- X. Comments from Visitors**
(Please limit your comments to one-time for 2-3 minutes)

- XI. Executive Session – Student Matter**
(Executive Session, if required, is held in accordance with P.A. 75-342)

- XII. Adjournment**

| | <i>Future Meetings</i> | | |
|----------------------------|------------------------|------------------|-----------|
| Board of Finance: | 7:30 p.m. | January 15, 2019 | Town Hall |
| Board of Education: | 7:00 p.m. | January 28, 2019 | Town Hall |

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