

*East Granby Board of Education  
East Granby, Connecticut  
Monday, January 28, 2019  
Regular Meeting Agenda  
Town Hall – 7:00 p.m.*

---

- I. Call to Order and Pledge of Allegiance**
  - a. Approve minutes from the January 14, 2019 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. Correspondence**
  
- III. Chairperson’s Report**
  - a. Schedule Budget Workshops
  - b. Proposed Legislation – Ellington Public Schools
  
- IV. Superintendent’s Report**
  - a. Capstone Project
  - b. Bylaw 9125 – Attorney (**SECOND READ**)
  - c. Bylaw 9326 – Minutes (**SECOND READ**)
  - d. Policy 4112.5 - Security Check/Fingerprinting (**SECOND READ**)
  
- V. Recommended Actions**
  - a. Approve Bylaw 9125
  - b. Approve Bylaw 9326
  - c. Approve Policy 4112.5
  - d. Approve Emergency Operations Plan – Carl Allgrove School
  - e. Approve Emergency Operations Plan – R.D. Seymour School
  - f. Approve Emergency Operations Plan – East Granby Middle/High School
  
- VI. Comments from Visitors**  
*(Please limit your comments to one-time for 2-3 minutes)*
  
- VII. Executive Session – Emergency Operations Plan**  
*(Executive Session, if required, is held in accordance with P.A. 75-342)*
  
- VIII. Adjournment**

---

*Future Meetings*

<b>Board of Finance:</b>	February 19, 2019	7:30 p.m.	Senior/Community Center
<b>Board of Education:</b>	February 11, 2019	7:00 p.m.	Town Hall

---

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