East Granby Board of Education East Granby, Connecticut Monday, April 22, 2019 Town Hall- 7:00 P.M. Regular Meeting Agenda

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the March 11, 2019 budget workshop, the March 11, 2019 regular meeting, the March 14, 2019 facilities sub-committee meeting, the March 14, 2019 curriculum sub-committee meeting, the March 18, 2019 special meeting, and the March 25, 2019 regular meeting
- b. Additions to the agenda
- c. Comments from Visitors Regarding Agenda Items

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

II. Student Representatives Report

III. Chairperson's Report

a. Town Meeting April 23, 2019

IV. Superintendent's Report

- a. Teacher Resignation
- b. Facilities Update

V. Committee Reports

- a. Policy Graduation Requirements Policy 6146
- b. Budget
- c. Curriculum Music Curriculum K-12
- d. Facilities
- e. Negotiations
- f. Communications Community

VI. Recommended Actions

- a. Approve Policy 6146 Graduation Requirements
- b. Approve March 2019 Financial Report
- c. Approve Field Trip
- d. Approve F+F HVAC Maintenance Contract
- e. Approve Teacher Non-Renewal Notifications

VII. Agenda Items for Future Meetings

VIII. Comments from Visitors

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

IX. Executive Session – Dean of Students Salary

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

a. Approve Dean of Students Salary

X. Adjournment

Future Meetings

Board of Finance: TOWN MEETING April 23, 2019 7:30 p.m. Senior/Comm. Center Board of Education: May 13, 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