

*East Granby Board of Education  
East Granby, Connecticut  
Monday, September 9, 2019  
Town Hall - 7:00 p.m.  
Regular Meeting Agenda*

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- I. Call to Order and Pledge of Allegiance**
  - a. Approve minutes from the August 26, 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. Chairperson's Report**
  - a. Capital Plan Update
  - b. CABE – Community Conversation
  - c. Teacher Negotiations
  
- III. Superintendent's Report**
  - a. Open House Postponement
  - b. Business Manager Interviewing
  - c. Chromebook 1:1 Presentation
  
- IV. Committee Reports**
  - a. Policy – Policy 5144.1 **SECOND READ**
  - b. Budget
  - c. Curriculum
  - d. Facilities – Schedule a facilities sub-committee meeting
  - e. Negotiations
  - f. Communications
  
- V. Recommended Actions**
  - a. Approve Policy 5144.1
  - b. Approve Updated August 2019 Financials
  - c. Approve Acting Superintendent's Contract
  - d. Approve Field Trip
  
- VI. Agenda Items for Future Meeting**
  - a. CABE – Community Conversation
  
- VII. Comments from Visitors**

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

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*Future Meetings*

<b>Board of Finance:</b>	September 17, 2019	7:30 p.m.	Town Hall
<b>Board of Education:</b>	September 23, 2019	7:00 p.m.	Town Hall

*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*