

*East Granby Board of Education  
East Granby, Connecticut  
Monday, September 23, 2019  
Town Hall – 7:00 PM  
Regular Meeting Agenda*

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- I. Call to Order and Pledge of Allegiance**
  - a. Additions to the Agenda
  - b. Comments from Visitors Regarding Agenda Items  
*(Please limit your comments to one-time for 2-3 minutes)*
  
- II. Chairperson’s Report**
  - a. CAFE – Community Conversation
  - b. Dual Enrollment
  - c. Capital Plan
  
- III. Superintendent’s Report**
  - a. Chromebook Loaner Program - High School Guidelines
  - b. Technology & Internet User Agreement for Middle/High School
  - c. Policy 5114.1 **SECOND READ** (Revised)
  
- IV. Recommended Actions**
  - a. Approve Chromebook Loaner Program - High School Guidelines
  - b. Approve Technology & Internet User Agreement for Middle/High School
  - c. Approve Policy 5114.1 **SECOND READ** (Revised)
  - d. Approve Field Trip
  
- V. Agenda Items for Future Meetings**
  - a. Presentation of Student Performance Data – October 28, 2019
  
- VI. Comments from Visitors**  
*(Please limit your comments to one-time for 2-3 minutes)*
  
- VII. Executive Session – Business Manager Contract**  
*(Executive Session, if required, is held in accordance with P.A. 75-342)*
  
- VIII. Adjournment**

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*Future Meetings*

<b>Board of Education:</b>	(Special) September 30, 2019	7:00 pm.	Town Hall
	October 15, 2019	7:00 p.m.	Town Hall
<b>Board of Finance:</b>	October 10, 2019	7:30 p.m.	Town Hall

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*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*