East Granby Board of Education East Granby, Connecticut Monday, November 25, 2019 Town Hall – 7:00 P.M. Regular Meeting Agenda

I. Call to Order and Pledge of Allegiance

- a. Additions to Agenda
- b. Comments from visitors regarding agenda items (Please limit your comments to one-time for 2-3 minutes)

II. Chairperson's Report

- a. CABE Superintendent Leadership Profile
- b. Board Member Resignation
- c. Fill Board Vacancy

III. Superintendent's Report

- a. School Year Calendar 2020-2021
- b. NESDEC Enrollment Projections
- c. Policy 6172.3 FIRST READ

IV. Recommended Actions

- a. Approve CABE Superintendent Leadership Profile
- b. Approve Board of Education Meeting Calendar 2020

V. Agenda Items for Future Meetings

a. Approve School Year Calendar 2020-2021

VI. Comments from Visitors

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

VII. Executive Session – Ransomware

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

VIII. Adjournment

Future Meetings

Board of Education: December 9, 2019 Town Hall 7:00 p.m. **Board of Finance:** December 12, 2019 Town Hall 7:30 p.m.

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