

*East Granby Board of Education
East Granby, Connecticut
Monday, January 13, 2020
Town Hall – 7:00 p.m.
Regular Meeting Agenda*

- I. Call to Order and Pledge of Allegiance**
 - a. Approve minutes from the December 9, 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. Student Representatives Report**

- III. Board Elections**
 - a. Fill Board Vacancy
 - b. Elect Board Officers 2020

- IV. Chairperson’s Report**
 - a. Committee Assignments

- V. Superintendent’s Report**

- VI. Committee Reports**
 - a. Policy
 - b. Budget
 - c. Curriculum – Accounting as a Mathematics Credit
 - d. Facilities
 - e. Negotiations
 - f. Communications

- VII. Recommended Actions**
 - a. Approve Accounting as a Mathematics Credit
 - b. Approve Budget Amendment
 - c. Approve Capital Request for Camera Server Replacement/Upgrades/Repairs
 - d. Approve December 2019 Financials

- VIII. Agenda Items for Future Meetings**

- IX. Comments from Visitors**
(Please limit your comments to one-time for 2-3 minutes)

- X. Adjournment**

Future Meetings

Board of Finance:	7:30 p.m.	January 21, 2020	Town Hall
Board of Education:	7:00 p.m.	January 27, 2020	Town Hall

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