

*East Granby Board of Education  
East Granby, Connecticut  
Monday, March 9, 2020  
Regular Meeting Agenda  
Town Hall 7:00 pm*

---

- I. Call to Order and Pledge of Allegiance**
  - a. Approve minutes from the February 10, 2020 regular meeting, the February 20, 2020 budget workshop, the February 24, 2020 regular meeting, and the February 25, 2020 budget workshop
  - 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. Chairperson’s Report**
  - a. Superintendent Search Update
  - b. Request the BOF to add the 2018-2019 BOE Returned Funds to the BOE Non-lapsing Account
  
- IV. Superintendent’s Report**
  - a. Superintendent’s Recommended Budget
  - b. Correspondence from High School Principal
  - c. Curriculum Consortium Visit
  - d. Retirement/20+ Dinner – April 30, 2020
  
- V. Committee Reports**
  - a. Policy - 5144.4 – **SECOND READ**, 5145.511 **SECOND READ**, and 6159 **SECOND READ**
  - b. Budget
  - c. Curriculum
  - d. Facilities
  - e. Negotiations
  - f. Communications
  
- VI. Recommended Actions**
  - a. Adopt Superintendent’s Recommended Budget to Present to the BOF
  - b. Approve February 2020 Financials
  - c. Approve Request for the BOF to add the 2018-2019 BOE Returned Funds to the BOE Non-lapsing Account
  - d. Approve Certified Personnel Contract
  - e. Approve Graduation Date
  - f. Approve Policy 5144.4
  - g. Approve Policy 5145.511
  - h. Approve Policy 6159
  - i. Approve Field Trips – Italy - NYC
  
- VII. Agenda Items for Future Meetings**
  - a. Policy 1330 – **FIRST READ**
  
- VIII. Comments from Visitors**  
*(Please limit your comments to one-time for 2-3 minutes)*
  
- IX. Adjournment**

---

<i>Future Meetings</i>			
Board of Finance:	March 17, 2020	7:00 p.m.	Town Hall
Board of Education:	March 23, 2020	7:00 p.m.	Town Hall
Board of Finance:	April 7, 2020	7:00 p.m.	Town Hall
<b>PUBLIC HEARING:</b>	April 14, 2020	7:00 p.m.	High School Auditorium
<b>TOWN MEETING</b>	April 21, 2020	7:00 p.m.	Senior/Community Center

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