East Granby Board of Education East Granby, Connecticut Monday, July 20, 2020 Special Meeting Agenda 7:00 P.M. via Zoom*

*Join Zoom Meeting https://us04web.zoom.us/j/4062367044?pwd=YVpTY3JIYkVPYnRobnN1U3hRbkFCdz09

Meeting ID: 406 236 7044 Passcode: 902526

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the June 8, 2020 and June 22, 2020 regular meetings
- b. Comments from visitors regarding agenda items Comments by email are preferred but not required. Email comments to <u>bobpaskiewicz@eastgranby.k12.ct.us</u> prior to the meeting.

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

II. Chairperson's Report

- a. Capital Plan
- b. BOF Encumbrance Policy
- c. Request to the BOF to add the 2019-2020 BOE Returned Funds to the BOE Non-Lapsing Account and Earmark the Funds for COVID19 Related Expenses

III. Superintendent's Report

- a. Update on School Re-Entry
- b. Projected K-5 Student Enrollment 2020-2021
- c. Accept Letters of Resignation
- d. Update on Year End Financials
- e. School Calendar 2020-2021

IV. Committee Reports

- a. Policy
- b. Budget
- c. Curriculum
- d. Negotiations
- e. Facilities
- f. Communications

V. Recommended Actions

- a. Approve Request to the BOF to add the 2019-2020 BOE Returned Funds to the BOE Non-Lapsing Account and Earmark the Funds for COVID19 Related Expenses
- b. Approve School Re-Entry Plan
- c. Approve Revised School Calendar 2020-2021

VI. Agenda Items for Future Meetings

VII. Comments from Visitors

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

VIII. Adjournment

Future Meetings			
Board of Education:	July 27, 2020	7:00 p.m.	Virtual
Board of Finance:	August 18, 2020	7:00 p.m.	Subject to Call by Chair

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