East Granby Board of Education East Granby, Connecticut Monday, January 10, 2022 Regular Meeting Agenda

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the December 13, 2021 regular meeting and the December 20, 2021 special meeting
- b. Additions to Agenda
- c. Comments from Visitors Regarding Agenda Items

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

II. Board Elections

a. Elect Board Officers 2022

III. Student Representatives Report

IV. Chairperson's Report

a. Committee Assignments 2022

V. Superintendent's Report

- a. Retirement
- b. 2022-2023 Budget Timeline and Process
- c. CABE Board Orientation February 7, 2022 at 6 p.m.

VI. Committee Reports

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

VII. Recommended Actions

- a. Approve December 2021 Financials
- b. Accept MOU with EGEA
- c. Approve Request for Funding from Non-Lapsing Account for Controllers
- d. Accept Retirement

VIII. Agenda Items for Future Meetings

a. NESDEC Enrollment Report

IX. Comments from Visitors

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

X. Adjournment

Future Meetings

Board of Finance: 7:00 p.m. January 18, 2022 **Board of Education:** 7:00 p.m. January 24, 2022

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