# East Granby Board of Education East Granby, Connecticut Monday, July 18, 2022 Regular Meeting Agenda Town Hall - 7:00 p.m.

The meeting can also be viewed LIVE on <a href="www.gctv16.org">www.gctv16.org</a> "Shows in the Spotlight"

# I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the June 13, 2022 and June 27, 2022 regular meetings
- b. Additions to Agenda
- c. Comments from visitors regarding agenda items (*Please limit your comments to one-time for 2-3 minutes*)

# II. Chairperson's Report

a. Capital Plan

# III. Superintendent's Report

- a. Update on Year End Financials
- b. Personnel Update
- c. Elementary Student Enrollment Update
- d. Topics for CABE Workshop

# **IV.** Committee Reports

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

# V. Agenda Items for Future Meetings

# VI. Executive Session – Superintendent's Evaluation 2022 and Contracts 2022 and 2023

(Executive Session, if required, is held in accordance with General Statutes §§ 1-200(6), 1-225(e), and 1-231.)

#### VII. Recommended Actions

- a. Approve Superintendent's Contracts for 2022 and 2023
- b. Approve Capital Plan

#### VIII. Comments from Visitors

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

# IX. Adjournment

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**Board of Finance:** July 19, 2022 7:00 p.m. Subject to Call by Chair **Board of Education:** August 15, 2022 7:00 p.m. Town Hall