

*East Granby Board of Education
East Granby, Connecticut
Monday, January 9, 2023
Special Meeting Agenda
Town Hall 7:00 pm*

- I. Call to Order and Pledge of Allegiance**
 - a. Approve minutes from the December 12, 2022 regular meeting
 - b. Comments from Visitors Regarding Agenda Items
(Please limit your comments to one-time for 2-3 minutes)

- II. Board Elections**
 - a. Elect Board Officers 2023

- III. Student Representatives Report**

- IV. Chairperson's Report**
 - a. Committee Assignments 2023

- V. Superintendent's Report**
 - a. Retirement
 - b. 2023-2024 Budget Timeline and Process
 - c. NESDEC Enrollment Projections

- VI. Committee Reports**
 - a. Policy
 - b. Budget
 - c. Curriculum
 - d. Facilities
 - e. Negotiations
 - f. Communications

- VII. Recommended Actions**
 - a. Approve December 2022 Financials
 - b. Approve School Year Calendar 2023-2024

- VIII. Agenda Items for Future Meetings**
 - a. Policy/Communications Subcommittee – Emergency Response Protocol

- 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 17, 2023	Town Hall
Board of Education:	7:00 p.m.	January 23, 2023 <i>(if needed)</i>	Town Hall
