East Granby Board of Education East Granby, Connecticut Monday, February 13, 2023 Regular Meeting Agenda Town Hall – 7 p.m.

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the January 9, 2023 special meeting, the January 10, 2023 budget workshop, and the January 31, 2023 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. Student Representatives Report

III. Chairperson's Report

- a. Teacher Contract
- b. 2023 Committee Assignments and Committee Chairs
- c. Field Study Committee Update

IV. Superintendent's Report

- a. Suffield Vo-Ag
- b. School Resource Officer
- c. HVAC Grant Update
- d. BOF Draft Bid & Purchasing Policy
- e. Resignation

V. Committee Reports

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

VI. Recommended Actions

- a. Approve January 2023 Financials
- b. Approve Issuance of RFP for Baseball/Softball Fields
- c. Approve Capital Requests for SY 22-23
- d. Approve Teacher Contract

VII. Agenda Items for Future Meetings

- a. NEASC Report
- b. Budget Endorsement for SY 23-24

VIII. Comments from Visitors

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

IX. Adjournment

Future Meetings

Board of Education: February 27, 2023 7:00 p.m. (*if needed*) Town Hall

Board of Finance: March 14, 2023 7:00 p.m.