East Granby Board of Education East Granby, Connecticut Monday, September 11, 2023 Regular Meeting Agenda Town Hall – 7:00 PM

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the August 14, 2023 regular meeting
- 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

III. Superintendent's Report

- a. Personnel
- b. Capital Plan
- c. Daily Substitute Rate

IV. Committee Reports

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

V. Recommended Actions

- a. Approve 2023 Fiscal Year End Financials
- b. Approve July / August 2023 Financials
- c. Approve Substitute Pay Change
- d. Approve Capital Plan

VI. Agenda Items for Future Meeting

VII. Comments from Visitors

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

VIII. Adjournment

Future Meetings

Board of Finance: September 19, 2023 7:00 p.m. **Board of Education:** October 10, 2023 7:00 p.m.