

*East Granby Board of Education
East Granby, Connecticut
Monday, January 8, 2024
Regular Meeting Agenda
Town Hall 7:00 pm*

- I. Call to Order and Pledge of Allegiance**
 - a. Approve minutes from the December 4, 2023 policy subcommittee meeting and the December 11, 2023 regular meeting
 - b. Additions to the 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 2024
 - b. CREC Council Representative

- III. Student Representatives Report**

- IV. Chairperson’s Report**
 - a. Committee Assignments 2024

- V. Superintendent’s Report**
 - a. Board of Education Consultation with CABA – January 22, 2024
 - b. Budget Workshop Dates

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

- VII. Recommended Actions**
 - a. Approve December 2023 Financials
 - b. Approve School Year Calendar 2024-2025
 - c. Approve Boys Tennis Co-op
 - d. Ratify Administrators’ Contract

- VIII. Agenda Items for Future Meetings**
 - a. NESDEC Enrollment Projections
 - b. SRO MOU

- 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 16, 2024	Town Hall
Board of Education:	7:00 p.m.	January 22, 2024 <i>(if needed)</i>	Town Hall
