

*East Granby Board of Education
East Granby, Connecticut
Monday, September 9, 2024
Regular Meeting Agenda
Town Hall – 7:00 PM*

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the August 26, 2024 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. Student Representatives on the Board of Education
- b. School Bus Update
- c. Middle School Lunch Arrangement
- d. Policy 3453 – THIRD READ
- e. Capital Plan

IV. Recommended Actions

- a. Approve Capital Plan
- b. Approve Green Machine for irrigation of the baseball, softball, and upper soccer field not to exceed \$125,000 (approved capital funding)
- c. Approve repairing the damaged and homerun fence area of the baseball and softball fields, not to exceed \$25,000 (approved capital funding)
- d. Approve using non-lapsing funds, not to exceed \$16,000, for exhaust fans at Allgrove School and boiler repairs at the middle/high school
- e. Approve Graduation Date 2025

V. Agenda Items for Future Meeting

VI. Comments from Visitors

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

VII. Adjournment

Future Meetings

Board of Finance:	September 17, 2024	7:00 p.m.	Town Hall
Board of Education:	September 23, 2024	7:00 p.m.	Town Hall
