

**East Granby Board of Education  
East Granby, CT 06026  
Special Meeting Minutes  
Thursday, July 11, 2024**

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**Board Members Present:** Bob Paskiewicz, Ricky Bortz, Lisa Griffin, Whitney Burns (virtual), John Welsh (phone)

**Others Present:** Superintendent Melissa Bavaro-Grande, Business Manager Mary Hiney

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**I. Call to Order and Pledge of Allegiance**

With a quorum present, the meeting was called to order at 5:35 p.m. and all recited the Pledge of Allegiance.

a. Comments from Visitors Regarding Agenda Items - None

**II. Upcoming Evaluation for Superintendent**

Schedule date to evaluate (July 22 Regular BOE meeting) / Executive session. Not a negotiation year. Only need to extend for 3<sup>rd</sup> year of contract.

**III. Line Item Budget Process: Process for Next Year**

Discussed how to present budget in more detail. Check with Granby what they use.

**IV. Student Activity Funds**

Approved to refund student dues from Junior and senior years of Class of 2023.

**V. Adjournment**

**MOTION:** a motion was made by Bob Paskiewicz, seconded by Ricky Bortz to adjourn the special meeting. *Motion approved unanimously.* The meeting adjourned at 6:24 p.m.