

*East Granby Board of Education*  
*East Granby, Connecticut*  
*Monday, June 8, 2020*  
*Regular Meeting Agenda*  
**7:00 P.M. via Webex\***

Meeting number (access code): 126 702 3960

Meeting password: PSbbdYu9r78 (77223989 from phones and video systems)

<https://meetingsamer2.webex.com/meetingsamer2/j.php?MTID=m51cdd1f7a4842b11188cf35786172ba4>

Join by phone

[+1-408-418-9388](tel:+14084189388) United States Toll

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

- a. Approve minutes from the May 11, 2020 and May 26, 2020 regular meetings
- 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**

- a. CABE Student Leadership Award
- b. Technology Capital Request

**III. Superintendent's Report**

- a. Projected K-5 Student Enrollment 2020-2021
- b. Personnel Update
- c. Graduation Update
- d. COVID19/School Re-entry Update
- e. Equality and Anti-racism

**IV. Committee Reports**

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

**V. Recommended Actions**

- a. Approve May 2020 Financials
- b. Approve Technology Capital Request

**VI. Agenda Items for Future Meetings**

- a. Close Out Capital Accounts
- b. BOF Draft Encumbrance Policy Discussion

**VII. Comments from Visitors**

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

**VIII. Executive Session – Personnel Matters**

*(Executive Session, if required, is held in accordance with P.A. 75-342)*

## IX. Adjournment

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### *Future Meetings*

<b>Board of Finance:</b>	June 9, 2020	7:00 p.m.	Virtual
<b>Board of Education:</b>	June 22, 2020	7:00 p.m.	Virtual

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*The following correspondence has been received and is filed in the Correspondence File, located in the Board of Education Conference Room - none*