

*East Granby Board of Education
East Granby, Connecticut
Monday, August 26, 2019
Town Hall – 7:00 P.M.*

I. Call to Order and Pledge of Allegiance

- a. Approve minutes from the July 22, 2019 regular meeting and the July 30, 2019 policy subcommittee 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. Chairperson’s Report

- a. Welcome New Board Member Lynn Landolina
- b. CABE – Community Conversation

III. Superintendent’s Report

- a. Student Enrollment & Staffing Update
- b. Opening Day Activities
- c. Board of Education Open House

IV. Committee Reports

- a. Policy – Policy 4112.6 – **SECOND READ**, Policy 5144.1 **FIRST READ**, Policy 3541 **FIRST READ** and Dual Enrollment
- b. Budget
- c. Curriculum
- d. Negotiations
- e. Facilities
- f. Communications

V. Recommended Actions

- a. Approve the July 2019 Financials
- b. Approve Policy 4112.6
- c. Approve to Appoint CABE – Superintendent Search Firm

VI. Agenda Items for Future Meetings

- a. CABE – Community Conversation

VII. Comments from Visitors

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

VIII. Adjournment

Future Meetings

Board of Education:	September 9, 2019	7:00 p.m.	Town Hall
Board of Finance:	September 17, 2019	7:30 p.m.	Town Hall

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