

*East Granby Board of Education  
East Granby, Connecticut  
Monday, July 22, 2019  
Town Hall – 7:00 PM  
Regular Meeting Agenda*

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

- a. Approve minutes from the June 10, 2019 regular meeting, the June 13, 2019 special meetings, June 24, 2019 regular meeting, and the June 25, 2019 policy sub-committee 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. Board Vacancy
- b. Energy Efficiency
- c. CAFE – Community Conversation Fall 2019/Form Ad Hoc Committee

**III. Superintendent’s Report**

- a. Personnel
- b. Projected K-5 Student Enrollment 2019-2020
- c. Policy 4112.6 – **FIRST READ**

**IV. Recommended Action**

- a. Approve June 2019 Financials

**V. Agenda for Future Meetings**

**VI. Comments from Visitors**

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

**VII. Adjournment**

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*Future Meetings*

<b>Board of Education:</b>	August 26, 2019	7:00 pm	Town Hall
<b>Board of Finance:</b>	August 2, 2019 (Subject to Call by Chair)	7:30 pm	Town Hall

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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*