

**Regular Board Meeting Template
Wednesday, March 18, 2009 7:00 PM
Central Services**

I. Public Comment

II. Administrative Reports

A. Superintendent's Announcements

B. Schools in the Spotlight

III. Consent Agenda

A. Minutes

Rationale: The Board will amend/approve the Board minutes of 3/4/09.

IV. Old Business

A. Administrative Reorganization

Rationale: The job descriptions for the Director of Elementary Education, Director of Secondary Education, and Dean of Students will be discussed.

B. FY10 Budget

Rationale: The Board will continue to discuss the FY10 administrative budget.

V. New Business

A. Oil Purchasing Guidelines

Rationale: The Board will discuss the oil purchasing guidelines proposed by the Finance/Personnel/Facilities Subcommittee.

VI. Miscellaneous

A. Board Standing Committee Reports

1. Curriculum/Policy/Technology

2. Finance/Personnel/Facilities

B. Other Board-Related Reports

1. CPPAC

2. CREC/CABE

3. Granby Education Foundation

4. Energy-Saving Initiatives

C. Board Member Announcements

VII. Executive Session/Non-Meeting