

**Regular Board Meeting Template
Wednesday, April 15, 2009 7:00 PM
Central Services**

I. Public Comment

II. Administrative Reports

A. Superintendent's Announcements

B. Student Representative Reports

Rationale: Ms. Frank and Mr. Haack will report on activities taking place at the high school.

C. Business Manager's Reports

Rationale: Mr. Traver will report on the March Statement of Accounts and other business office matters.

D. Schools in the Spotlight

III. Consent Agenda

A. Minutes

B. Graduation

Rationale: The Board establishes the date for high school graduation at their first meeting in April. The 180th day for students is Thursday, June 25, 2009. by law, graduation cannot be scheduled prior to the 180th day of school. The Superintendent recommends that Thursday, June 25, 2009 be established as the graduation date.

C. Textbook Approval

Rationale: Board approval is requested for the 2009-2010 textbooks.

D. Healthy Food Certification Statement for FY10 Healthy Foods Certification

Rationale: The Board is required to vote on the Connecticut State Department of Education Healthy Food Certification Statement. The Finance/Personnel/Facilities subcommittee will make a recommendation to the Board.

IV. Old Business

A. Oil Purchasing Guidelines

Rationale: The Board will continue its discussion on guidelines for purchasing oil.

V. New Business

A. FY10 School Calendar

Rationale: The Board will discuss the recommended school calendar for the 2009-2010 school year.

B. FY11 School Calendar

Rationale: A preliminary school calendar for the 2010-2011 school year will be discussed.

C. Bus Bid Award

Rationale: The Finance/Personnel/Facilities Subcommittee will recommend awarding the purchase of three new school buses.

D. Valley Brook Church Lease Renewal

Rationale: The Finance/Personnel/Facilities Subcommittee will recommend the renewal of the lease for Valley Brook Church.

VI. Miscellaneous

A. Board Standing Committee Reports

1. Curriculum/Policy/Technology/Communication

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