

**Regular Board Meeting Template  
Wednesday, May 20, 2009 7:00 PM  
Central Services**

**I. Public Comment**

**II. Administrative Reports**

**A. Superintendent's Announcements**

**B. CAFE Awards**

**Rationale:** Mr. Hmeinway will present CAFE Leadership Awards to Brittany Frank and Raymond Haack.

**C. Student Representative Reports**

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

**III. Consent Agenda**

**A. Minutes**

**IV. Old Business**

**A. Oil Purchasing Guidelines**

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

**B. 2010-2011 Calendar**

**Rationale:** The Board will continue to discuss the 2010-2011 preliminary calendar.

**C. Budget Discussion**

**Rationale:** If necessary, the Board will discuss additional cuts to the budget in order to meet any new guidelines set by the Board of Finance.

**V. New Business**

**A. BOE Summer Schedule and 2009-2010 Board Meeting Schedule**

**Rationale:** The Board will discuss end-of-year events as well as a date for the Board Retreat this summer. Board Meeting dates for 2009-2010 will also be discussed.

**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/CAFE**

**3. Granby Education Foundation**

**4. Energy-Saving Initiatives**

**C. Board Member Announcements**

**VII. Executive Session/Non-Meeting**