

**Regular Board Meeting Template  
Wednesday, July 1, 2009 7:00 PM  
Central Services**

**I. Public Comment**

**II. Administrative Reports**

**A. Superintendent's Announcements**

**III. Consent Agenda**

**A. Minutes**

**IV. Old Business**

**A. Second Reading of Policy for Foreign Travel and Exchange Programs**

**Rationale:** The Curriculum/Policy/Technology/Communication Subcommittee presents the revised foreign travel and exchange policy for Board approval.

**V. New Business**

**A. Special Education Excess Cost and State Agency Placement Grant Appropriation**

**Rationale:** Mr. Heminway will present a request for an appropriation of \$45,566 which is in addition to the original revenue amount of \$26,250,004.

**B. Civil Rights Audit Repairs Appropriation Request**

**Rationale:** Mr. Heminway will present a request for an appropriation of small cap funds for FY10 and beyond to correct issues raised in the civil rights audit.

**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**