

**Regular Board of Education Meeting
Wednesday, February 1, 2012 7:00 PM
Central Services**

I. Public Comment

II. Administrative Reports

A. Superintendent's Announcements

Rationale: Mr. Addley will provide district updates.

B. Student Representative Reports

Rationale: Ms. Jennifer Lengvarsky and Mr. Sean Goodridge will report on activities taking place at the high school.

C. Schools in the Spotlight

Attachments:

GMHS in the Spotlight Presentation

Rationale: The High School will present how STEM (Science, Technology, Engineering, and Math) courses make connections to the district's mission statement.

III. Consent Agenda

A. Minutes

Attachments:

Approved Minutes 1-25-12

Rationale: The Board will approve/amend the minutes of the January 25, 2012 Board of Education meeting.

IV. Old Business

A. FY13 Budget/Q&D Budget Update

Attachments:

FY13 Q&D Memo

Rationale: Mr. Addley will give the Board an update on the FY13 budget process and the Board will continue to discuss the Quality and Diversity Budget presented at the January 25, 2012 Board Meeting.

V. New Business

A. Language Arts

Attachments:

Language Arts Update

Rationale: Mr. Michael Dunn, K-12 Language Arts Supervisor, will give the Board an update on Language Arts in the district.

B. CAPSS Continuous Improvement Plan

Attachments:

2012 CABE Response to NextEd
CAPSS Executive Summary
CAPSS Transformation Project

Rationale: Mr. Alan Addley will discuss the Continuous Improvement Plan from the Connecticut Association of Public School Superintendents.

C. Budget Transfer

Rationale: The Board will discuss the approval of a budget transfer recommended by the Finance Subcommittee.

VI. Miscellaneous

A. Board Standing Committee Reports

1. Curriculum/Policy/Technology/Communication

2. Finance/Personnel/Facilities

Attachments:

Finance Subcommittee Minutes 1-25-12

B. Other Board-Related Reports

1. CPPAC

2. CREC/CABE

3. Granby Education Foundation

4. District Efficiency Initiatives

C. Calendar of Events

Attachments:

Calendar of Events

D. Board Member Announcements

VII. Executive Session/Non-Meeting