

## **Special Board of Education Meeting**

Monday, January 13, 2014 7:00 PM

Central Services, 15-B North Granby Road, Granby, CT 06035

I. **Board Governance Issues (45 min.)**

II. **Minutes**

III. **Board Standing Committee Reports**

IV. **Finance/Personnel/Facilities**

V. **FY15 Plus One Budget**

VI. **Business Manager's Report**

VII. **Administrative Reports (10 min.)**

VIII. **Consent Agenda (5 min.)**

IX. **Old Business (30 min.)**

X. **Miscellaneous (10 min.)**