

Regular Board of Education Meeting

Wednesday, September 3, 2014 7:00 PM

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

- I. **Administrative Reports**
- II. **Superintendent's Announcements**
- III. **Minutes**
- IV. **Board Standing Committee Reports**
- V. **Curriculum/Policy/Technology/Communication**
- VI. **CREC/CABE**
- VII. **Second Reading of Policy 4111.1, Affirmative Action: Recruitment and Selection**
- VIII. **Draft 2014-2015 Board of Education Goals**
- IX. **Public Comment**
- X. **Board of Education Core Values**
- XI. **Second Reading of Policy 4111.2, Minority Teacher Staffing Action Plan**
- XII. **Granby Education Foundation**
- XIII. **Finance/Personnel/Facilities**
- XIV. **Other Board-Related Reports**
- XV. **Student Representative Reports**
- XVI. **Business Manager's Report**
- XVII. **Intra-Board Advisory Committee**
- XVIII. **Second Reading of Policy 5144.4, Physical Exercise and Discipline of Students**
- XIX. **Calendar of Events**
- XX. **Consent Agenda**
- XXI. **CABE Board Recognition Awards**
- XXII. **Board Member Announcements**
- XXIII. **Second Reading of Policy 6142.63, Aquatic Activity Safety (Pool Safety)**
- XXIV. **District Efficiency Initiatives**
- XXV. **Teaching & Learning**
- XXVI. **Old Business**

XXVII. **New Business**

XXVIII. **Action Items**

XXIX. **Miscellaneous**

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