

# **Regular Board of Education Meeting**

Wednesday, September 17, 2014 7:00 PM

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

- I. **Administrative Reports**
- II. **Superintendent's Announcements (5 min.)**
- III. **Minutes**
- IV. **Board Standing Committee Reports**
- V. **Curriculum/Policy/Technology/Communication**
- VI. **CREC/CABE**
- VII. **Third Reading of Policy 4111.1, Affirmative Action: Recruitment and Selection (5 min.)**
- VIII. **FY14 Year-End Budget Transfers (5 min.)**
- IX. **First Reading of Revised Policy 6146, Graduation Requirements (5 min.)**
- X. **Public Comment**
- XI. **Third Reading of Policy 4111.2, Minority Teacher Staffing Action Plan (5 min.)**
- XII. **Granby Education Foundation**
- XIII. **Finance/Personnel/Facilities**
- XIV. **Other Board-Related Reports**
- XV. **Student Representative Reports**
- XVI. **Business Manager's Report (5 min.)**
- XVII. **Intra-Board Advisory Committee**
- XVIII. **Third Reading of Policy 5144.4, Physical Exercise and Discipline of Students (5 min.)**
- XIX. **Calendar of Events**
- XX. **Consent Agenda (5 min.)**
- XXI. **Board Member Announcements**
- XXII. **Third Reading of Policy 6142.63, Aquatic Activity Safety (Pool Safety) (5 min.)**
- XXIII. **District Efficiency Initiatives**
- XXIV. **Schools in the Spotlight (15 min.)**
- XXV. **Old Business**
- XXVI. **New Business**

XXVII. Secondary School Improvement Plans (20 min.)

XXVIII. Action Items

XXIX. Miscellaneous (20 min.)

XXX. Executive Session/Non-Meeting