

Regular Board of Education Meeting

Wednesday, December 7, 2016 7:00 PM

Town Hall Meeting Room, 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. **Second Reading of Draft Policy 3520.1 -
Information Security Breach and Notification
(5 min.)**
- VIII. **Draft FY18 Budget Goals**
- IX. **Public Comment**
- X. **Second Reading of Draft Policy 3520.13 -
Student Data Protection and Privacy(5 min.)**
- XI. **Granby Education Foundation**
- XII. **Finance/Personnel/Facilities**
- XIII. **Other Board-Related Reports**
- XIV. **Student Representative Reports (5 min.)**
- XV. **Teaching & Learning (15 min.)**
- XVI. **Calendar of Events**
- XVII. **Second Reading of Draft Revised Policy 4118.5
- Acceptable Computer Network Use (5 min.)**
- XVIII. **Consent Agenda (5 min.)**
- XIX. **Second Reading of Draft Policy 5131.81 - Use
of Private Technology Devices by Students (5
min.)**
- XX. **Guidance Services Report (15 min.)**
- XXI. **Board Member Announcements**
- XXII. **Old Business**
- XXIII. **New Business**
- XXIV. **Action Items**
- XXV. **2017-2018 School Calendar**

XXVI. **FY18-FY22 Large Capital Projects**

XXVII. **Miscellaneous (20 min.)**

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