

Regular Board of Education Meeting

Wednesday, January 4, 2017 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. **Board Standing Committee Reports**
- IV. **Curriculum/Policy/Technology/Communication**
- V. **CREC/CABE**
- VI. **Minutes**
- VII. **Third Reading of Draft Policy 3520.1 - Information Security Breach and Notification (5 min.)**
- VIII. **First Reading of Draft Revised Policy 5141.4 - Reports of Suspected Abuse or Neglect of Children (5 min.)**
- IX. **FY18 Plus One Budget (20 min.)**
- X. **Third Reading of Draft Policy 3520.13 - Student Data Protection and Privacy (5 min.)**
- XI. **Teacher Retirements**
- XII. **Public Comment**
- XIII. **Granby Education Foundation**
- XIV. **Finance/Personnel/Facilities**
- XV. **Other Board-Related Reports**
- XVI. **Student Representative Reports (5 min.)**
- XVII. **Business Manager's Report (5 min.)**
- XVIII. **Calendar of Events**
- XIX. **Third Reading of Draft Revised Policy 4118.5 - Acceptable Computer Network Use (5 min.)**
- XX. **Consent Agenda (5 min.)**
- XXI. **Third Reading of Draft Policy 5131.81 - Use of Private Technology Devices by Students (5 min.)**
- XXII. **Board Member Announcements**
- XXIII. **Old Business**
- XXIV. **Teaching & Learning (15 min.)**

XXV. **Action Items**

XXVI. **New Business**

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

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