

Regular Board of Education Meeting

Wednesday, December 20, 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. **Minutes**

IV. **Board Standing Committee Reports**

V. **Curriculum/Policy/Technology/Communication**

VI. **CREC/CABE**

VII. **Third Reading and Approval of Draft Policy 4134
- Tutoring**

VIII. **First Reading of Draft Policy 3542.43 -
Food Service**

IX. **First Reading of Revised Policy 5145.14 - On-
Campus Recruitment**

X. **FY19-FY23 Large Capital Projects**

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

XX. **Board Member Announcements**

XXI. **Schools in the Spotlight (15 min.)**

XXII. **Old Business**

XXIII. **New Business**

XXIV. **Action Items**

XXV. **Miscellaneous (20 min.)**

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

