

# **Regular Board of Education Meeting**

Wednesday, January 3, 2018 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 3542.43 - Food Service (5 min.)**

VIII. **FY19 Plus One Budget (20 min.)**

IX. **Girls' Soccer Championship Team (5 min.)**

X. **Second Reading of Revised Policy 5145.15 - On-Campus Recruitment (5 min.)**

XI. **Public Comment**

XII. **Granby Education Foundation**

XIII. **Finance/Personnel/Facilities**

XIV. **Other Board-Related Reports**

XV. **Calendar of Events**

XVI. **Student Representative Reports (5 min.)**

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

XVIII. **Teaching & Learning (15 min.)**

XIX. **Old Business**

XX. **Board Member Announcements**

XXI. **Action Items**

XXII. **New Business**

XXIII. **Miscellaneous (20 min.)**

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