

# **Regular Board of Education Meeting**

Wednesday, June 6, 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 Revised Policy 5113.2 -  
Truancy (5 min.)**

VIII. **Superintendent's Annual Report (15 min.)**

IX. **Second Reading of Draft Policy 5145.15 -  
Directory Information (5 min.)**

X. **Food Services Contract Amendment**

XI. **Granby Education Foundation**

XII. **Finance/Personnel/Facilities**

XIII. **Other Board-Related Reports**

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

XV. **Public Comment**

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

XVII. **Calendar of Events**

XVIII. **Annual Curriculum Report (15 min.)**

XIX. **Second Reading of Revised Policy 5145.4 -  
Nondiscrimination (5 min.)**

XX. **Board Member Announcements**

XXI. **Old Business**

XXII. **New Business**

XXIII. **Action Items**

XXIV. **Miscellaneous (20 min.)**

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