

# Special Board of Education Meeting

Tuesday, January 15, 2019 7:00 PM

Central Services, 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 6142, Basic Instructional Program (5 min.)**

VIII. **First Reading of Revised Policy 6146, Graduation Requirements (5 min.)**

IX. **Plus One Budget (20 min.)**

X. **Public Comment**

XI. **Granby Education Foundation**

XII. **Finance/Personnel/Facilities**

XIII. **Other Board-Related Reports**

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

XV. **Business Manager's Report (5 min.)**

XVI. **Start Time Study**

XVII. **Calendar of Events**

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

XIX. **New Course Proposals and Changes (15 min.)**

XX. **Board Member Announcements**

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

XXII. **Old Business**

XXIII. **New Business**

XXIV. **Action Items**

XXV. **Annual High School Athletic Presentation (15 min.)**

XXVI. **Miscellaneous (20 min.)**

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