

December 3, 2008 BOE Meeting  
Wednesday, December 3, 2008 7:00 PM  
Eastern

Central Services  
15-B North Granby Road  
Granby, CT 06035

Jenny Emery: Present  
Brittany Frank: Present  
Lynn Guelzow: Absent  
Raymond Haack: Present  
Cal Heminway: Present  
John O'Connor: Present  
Edward Ohannessian: Present  
Deborah Torgersen: Present  
Matthew Wutka: Present  
Present: 8, Absent: 1.

#### I. Public Comment

#### II. Administrative Reports

##### II.A. Superintendent's Announcements

##### II.B. Business Manager's Report

##### II.C. Student Representative Reports

##### II.D. Schools in the Spotlight

##### II.E. Guest Legislators

#### III. Consent Agenda

##### III.A. Minutes

##### III.B. ED-099 Signer's Agreement

##### III.C. Budget Transfers

#### IV. Old Business

##### IV.A. Long-Range Plan for Athletic Fields and Storage

##### IV.B. Energy Cost-Saving Initiatives

#### V. New Business

##### V.A. FY2010 Budget

#### VI. Miscellaneous

##### VI.A. Board Standing Committee Reports

##### VI.A.1. Curriculum/Policy/Technology/Communication

VI.A.2. Finance/Personnel/Facilities

VI.B. Other Board-Related Reports

VI.B.1. CPPAC

VI.B.2. CREC/CABE

VI.B.3. Granby Education Foundation

VI.C. Board Member Announcements

VII. Executive Session/Non-Meeting