

Regular Board Meeting Template
Thursday, June 4, 2009 7:00 PM Eastern

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

Jenny Emery: Present
Lynn Guelzow: Present
Cal Heminway: Present
John O'Connor: Present
Edward Ohannessian: Present
Deborah Torgersen: Present
Matthew Wutka: Present
Present: 7.

I. Public Comment

II. Administrative Reports

II.A. Superintendent's Announcements

II.B. Student Representative Reports

II.C. Business Manager's Report

II.D. Schools in the Spotlight

III. Consent Agenda

III.A. Minutes

IV. Old Business

IV.A. Oil Purchasing Guidelines

IV.B. 2010-2011 Calendar

V. New Business

V.A. Non-Affiliated Compensation

V.B. Education Support Personnel Policy

V.C. FY10 Budget

V.D. Foreign Travel and Exchange Programs Policy

VI. Miscellaneous

VI.A. Board Standing Committee Reports

VI.A.1. Curriculum/Policy/Technology

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.B.4. Energy-Saving Initiatives

VI.C. Board Member Announcements

VII. Executive Session/Non-Meeting