

Regular Board Meeting Template  
Wednesday, July 1, 2009 7:00 PM Eastern

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

Jenny Emery: Present  
Lynn Guelzow: Present  
Cal Heminway: Absent  
John O'Connor: Present  
Edward Ohannessian: Present  
Deborah Torgersen: Present  
Matthew Wutka: Present  
Present: 6, Absent: 1.

I. Public Comment

II. Administrative Reports

II.A. Superintendent's Announcements

III. Consent Agenda

III.A. Minutes

IV. Old Business

IV.A. Second Reading of Policy for Foreign Travel and Exchange Programs

V. New Business

V.A. Special Education Excess Cost and State Agency Placement Grant Appropriation

V.B. Civil Rights Audit Repairs Appropriation Request

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.B.4. Energy-Saving Initiatives

VI.C. Board Member Announcements

VII. Executive Session/Non-Meeting