

Regular Board Meeting  
Wednesday, September 23, 2009 7:30 PM  
Eastern

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

Jenny Emery: Absent  
Lynn Guelzow: Present  
Cal Heminway: Present  
John O'Connor: Present  
Edward Ohannessian: Present  
Deborah Torgersen: Absent  
Matthew Wutka: Present  
Present: 5, Absent: 2.

#### I. Public Comment

#### II. Administrative Reports

II.A. Superintendent's Announcements

II.B. Student Representative Reports

II.C. Schools in the Spotlight

II.D. High School CAPT/SAT/AP Report

II.E. School Improvement Plan

#### III. Consent Agenda

III.A. Minutes

III.B. International Field Trips

#### IV. Old Business

IV.A. Magnet School Funding

#### V. New Business

V.A. District Strategic Planning

V.B. H1N1

V.C. CABE Board Leadership/District Awards

#### 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

VI.D. Upcoming Calendar of Events

VI.E. Miscellaneous Information

VII. Executive Session/Non-Meeting