

## **Regular Board of Education Meeting**

Wednesday, February 18, 2015 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. **Third Reading of Revised Policy 5114 -  
Student Discipline (5 min.)**
- VIII. **Indoor Air Quality Report (5 min.)**
- IX. **Budget Transfer Approval (5 min.)**
- X. **Suffield Regional Agriscience Center  
Consulting Committee (15 min.)**
- XI. **Public Comment**
- XII. **Granby Education Foundation**
- XIII. **Finance/Personnel/Facilities**
- XIV. **Other Board-Related Reports**
- XV. **Student Representative Reports (5 min.)**
- XVI. **Business Manager's Report (5 min.)**
- XVII. **Intra-Board Advisory Committee**
- XVIII. **Consent Agenda (5 min.)**
- XIX. **First Reading of Revised Policy 5113 -  
Attendance (5 min.)**
- XX. **Calendar of Events**
- XXI. **Board Member Announcements**
- XXII. **First Reading of Revised Policy 5113.2 -  
Truancy (5 min.)**
- XXIII. **District Efficiency Initiatives**
- XXIV. **Schools in the Spotlight (15 min.)**
- XXV. **Old Business**
- XXVI. **New Business**

XXVII. Declining Enrollment (5 min.)

XXVIII. Action Items

XXIX. Elementary School Improvement Plan Updates  
(30 min.)

XXX. Miscellaneous (20 min.)

XXXI. Executive Session/Non-Meeting