

Regular Board of Education Meeting

Wednesday, November 16, 2016 7:00 PM

Town Hall Meeting Room, 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. **Draft 2017-2018 School Calendar (10 min.)**
- VIII. **Kelly Lane Primary School Building Project (10 min.)**
- IX. **Public Comment**
- X. **First Reading of Draft Policy 3520.1 - Information Security Breach and Notification (5 min.)**
- XI. **Granby Education Foundation**
- XII. **Finance/Personnel/Facilities**
- XIII. **Other Board-Related Reports**
- XIV. **Student Representative Reports (5 min.)**
- XV. **Business Manager's Report (5 min.)**
- XVI. **Building Committee Report**
- XVII. **Calendar of Events**
- XVIII. **First Reading of Draft Policy 3520.13 - Student Data Protection and Privacy (5 min.)**
- XIX. **Consent Agenda (5 min.)**
- XX. **First Reading of Draft Revised Policy 4118.5 - Acceptable Computer Network Use (5 min.)**
- XXI. **Board Member Announcements**
- XXII. **Teaching & Learning (15 min.)**
- XXIII. **Old Business**
- XXIV. **New Business**
- XXV. **Action Items**

XXVI. **First Reading of Draft Revised Policy 5131.81**
- **Use of Private Technology Devices by**
Students (5 min.)

XXVII. **Miscellaneous (20 min.)**

XXVIII. **Executive Session/Non-Meeting**