

**Regular Board of Education Meeting**  
**May 6, 2020, 7:00 p.m.**  
**Via Zoom Videoconference**

Join Zoom Meeting

<https://zoom.us/j/93287691042?pwd=cWhaT2VpcmZGZGt5U0FFUjZka1VEQT09>

Meeting ID: 932 8769 1042

Password: 531066

Dial by your location

+1 646 558 8656 US (New York)

**I. Administrative Reports**

**I.A. Superintendent's Announcements (5 min.)**

*Board Goal: Promote positive engagement and communication with the community.*

Dr. Jordan Grossman, Superintendent, will provide district updates.

**I.B. Student Representative Reports (5 min.)**

*Board Goal: Promote positive engagement and communication with the community.*

Ms. Dwaritha Ramesh and Mr. Jack DeGray, Student Representatives, will report on learning online and adjustments to student life. Additionally, middle school students, Sydney Henry and Chase Alexander, will report on their distance learning experiences.

**I.C. Interim Assistant Superintendent's Report on Grading (10 min.)**

*Board Goal: Promote positive engagement and communication with the community.*

*Board Goal: Provide a rigorous and diverse 21st Century curriculum.*

Ms. Marian Hourigan, Interim Assistant Superintendent, will provide an update to the Board on grading for elementary and middle school students.

**II. Public Comment**

*Board Goal: Promote positive engagement and communication with the community.*

Granby community engagement and attendance at BOE public meetings is welcomed. The Public Comment segment of the meeting agenda is set aside so the BOE may receive public comments. Procedurally, public remarks will be limited to about 5 minutes and citizens will be asked to identify themselves. Because the BOE is limited by the Freedom of Information Act to discussing only matters on the agenda, the BOE is not permitted to engage in a discussion of the comments presented.

**III. Consent Agenda (5 min.)**

**III.A. Minutes**

Public attachment - Draft Minutes 4-22-20

*Board Goal: Promote positive engagement and communication with the community.*

The Board will approve/amend the minutes of the April 22, 2020 Board of Education meeting.

**Motion: That the Granby Board of Education adopt the consent agenda.**

#### **IV. Old Business**

##### **IV.A. Second Reading of Draft Policy 5122 - Teacher and Class Assignments (5 min.)**

Public attachment - Policy 5122 - Teacher and Class Assignments

*Board Goal: Influence local and state educational policy.*

*Board Goal: Promote positive engagement and communication with the community.*

The Curriculum/Policy/Technology/Communication Subcommittee recommends draft Policy 5122, Teacher and Class Assignments, to the Board for a second reading.

##### **IV.B. Second Reading of Revised Policy 5141.21 - Administering Medication (5 min.)**

Public attachment - Policy 5141.21 - Administering Medication (Revised April 2020)

*Board Goal: Influence local and state educational policy.*

*Board Goal: Promote positive engagement and communication with the community.*

The Curriculum/Policy/Technology/Communications Subcommittee recommends revised Policy 5141.21, Administering Medication, to the Board for a second reading.

#### **V. New Business**

##### **V.A. Special Education Update on Distance Learning (10 min.)**

*Board Goal: Promote positive engagement and communication with the community.*

*Board Goal: Provide a rigorous and diverse 21st Century curriculum.*

Ms. Aimee Martin, Director of Pupil Personnel Services, will provide an update to the Board on distance learning for special education students.

##### **V.B. High School Graduation and End-of-Year Activities (20 min.)**

*Board Goal: Promote positive engagement and communication with the community.*

Mr. Michael Dunn, Granby Memorial High School Principal, will provide an update on graduation and end-of-year activities for high school students.

#### **VI. Miscellaneous (20 min.)**

##### **VI.A. Board Standing Committee Reports**

###### **VI.A.1. Curriculum/Policy/Technology/Communication**

*Board Goals: Influence local and state educational policy; Promote positive engagement and communication with the community; and, Provide a rigorous and diverse 21st Century curriculum.*

##### **VI.B. Other Board-Related Reports**

###### **VI.B.1. CREC/CABE**

*Board Goal: Influence local and state educational policy.*

###### **VI.B.2. Granby Education Foundation**

*Board Goal: Promote positive engagement and communication with the community.*

##### **VI.C. Calendar of Events**

Public attachment – Calendar of Events

*Board Goal: Promote positive engagement and communication with the community.*

##### **VI.D. Board Member Announcements**

##### **VI.E. Action Items**

#### **VII. Executive Session/Non-Meeting**