

Regular Board of Education Meeting
June 3, 2020, 7:00 p.m.
Via Zoom Videoconference

Join Zoom Meeting

<https://zoom.us/j/92665497219?pwd=QWhubzRWQThWM2hlTVhTRXlJSWVpQT09>

Meeting ID: 926 6549 7219

Password: 322265

Dial by your location

+1 646 558 8656 US (New York)

I. Administrative Reports

I.A. Chairman's Corner (5 min.)

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

Melissa Migliaccio, Board Chairman, will share opening remarks.

I.B. Superintendent's Announcements (5 min.)

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

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

I.C. Student Representative Reports (10 min.)

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

Ms. Dwaritha Ramesh and Mr. Jack DeGray, Student Representatives, will report learning online and adjustments to student life. Additionally, two students from Kelly Lane Primary School, Aislin Eichelberger (Ms. Diemer, Grade 1), and Brayden Waite (Ms. Narciso, Grade 2), will share their experiences with distance learning.

I.D. CAFE Student Leadership Awards (10 min.)

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

The Board will present the CAFE Student Leadership Awards to middle school students Addie Zinck (Grade 8) and Brandon Klein (Grade 8), as well as high school students, Lindsay Gilton (Grade 12) and Mark Jones (Grade 12).

I.E. Annual Curriculum Report (15 min.)

Public attachment: 2019-2020 Annual Curriculum Report

Board Goals: Invest in the professional capital of the staff; Promote positive engagement and communication with the community; and, Provide a rigorous and diverse 21st Century curriculum.

Ms. Marian Hourigan, Interim Assistant Superintendent, will present the 2019-2020 Curriculum Report to the Board.

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 5-20-20

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

The Board will approve/amend the minutes of the May 20, 2020 Board of Education meeting.

MOTION: That the Granby Board of Education adopt the consent agenda.

IV. Old Business

IV.A. Reopening Task Force Update (10 min.)

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

Dr. Jordan Grossman will provide an update to the Board on the Reopening Task Force which held their first meeting on May 26, 2020.

V. New Business

V.A. Superintendent's Annual Report (15 min.)

Public attachment: Superintendent's Annual Report

Board Goals: Develop an operational plan that ensures continued success in an environment of declining enrollment; Explore opportunities for alternative revenue sources; Influence local and state educational policy. Invest in the professional capital of the staff; Promote positive engagement and communication with the community; and, Provide a rigorous and diverse 21st Century curriculum.

Dr. Jordan Grossman will present the Superintendent's Annual Report to the Board.

V.B. Superintendent's Contract (10 min.)

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

The Board will discuss and consider the approval of the Superintendent's contract effective July 1, 2020 through June 30, 2023.

MOTION: That the Granby Board of Education approve the Superintendent's contract for the period beginning July 1, 2020 through June 30, 2023.

VI. Miscellaneous (20 min.)

VI.A. Board Standing Committee Reports

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

VI.A.2. Finance/Personnel/Facilities

Public attachment: Approved Finance SC Minutes 4-22-20

VI.B. Other Board-Related Reports

VI.B.1. CREC/CABE

VI.B.2. Granby Education Foundation

VI.C. Calendar of Events

Public attachment: Calendar of Events

VI.D. Board Member Announcements

VI.E. Action Items

VII. Executive Session/Non-Meeting