

## **Regular Board of Education Meeting**

**June 17, 2020, 7:00 p.m.**

**High School Grounds (back entrance in the horseshoe driveway)**

**Attendees must bring a chair, wear a mask and maintain social distance.**

### **I. Administrative Reports**

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

Melissa Migliaccio, Board Chairman, will share opening remarks.

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

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

#### **I.C. Interim Assistant Superintendent's Report (15 min.)**

Public attachment – Cultural Proficiency and Equity Plan

Ms. Marian Hourigan, Interim Assistant Superintendent, will present a draft of the Cultural Proficiency and Equity Plan to the Board.

#### **I.D. Business Manager's Report (5 min.)**

Public attachment – May 2020 SOA Report

Ms. Anna Robbins, Business Manager, will present the May statement of accounts.

### **II. Public Comment**

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**

The Board will approve/amend the minutes of the June 5, 2020 Board of Education meeting.

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

### **IV. Old Business**

#### **IV.A. Distance Learning Update (10 min.)**

Ms. Aimee Martin, Director of Pupil Services, will update the Board on the distance learning survey sent to special education parents.

#### **IV.B. Reopening Task Force Update (10 min.)**

Dr. Jordan Grossman, will provide on update to the Board on the Reopening Task Force.

### **V. New Business**

#### **V.A. Approval of Food Services Contract (10 min.)**

The Board will consider the approval of the food service contract with Fresh Picks for the 2020-2021 school year.

**MOTION: That the Granby Board of Education approve the food service contract with Fresh Picks as recommended by the Finance/Personnel/Facilities Subcommittee.**

#### **V.B. GEA Negotiations Committee (5 min.)**

Board Chair, Melissa Migliaccio, will discuss upcoming negotiations for the Granby Educators' Association in the fall and request Board representatives for the negotiations committee.

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

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

**VI.A.1. Finance/Personnel/Facilities**

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

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

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

**VI.C. Calendar of Events**

**VI.D. Board Member Announcements**

**VI.E. Action Items**

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