I. Call to Order
II. Approve Minutes: October 21, 2019
III. Review and approve agenda: November 4, 2019
IV. Comments from the public
   To ensure the public’s right to be heard, the board has set aside time during the meeting for public comments. Two minutes will be allotted to each speaker and a maximum of 15 minutes to each subject
V. Reports and Recognition
   Student Enrollment and Staff Utilization
   Ms. Pianka
VI. Action Items
   2020-2021 Budget Assumptions (2nd read)
   Move to approve, as a second read, the 2020-21 Goals, Budget Assumptions, and Related Priorities as first moved and seconded by Ms. Rashin and Ms. West respectively, on October 21, 2019.

   BOE Policy #7557: Naming of New Canaan Public School Facilities (2nd Read)
   Move to approve, as a second read, BOE Policy #7557: Naming of New Canaan Public School Facilities as first moved and seconded by Ms. West and Ms. Richardson respectively, on October 21, 2019.

   NCHS Graduation Date
   Move to approve Monday, June 15, 2020, as graduation date for New Canaan High School, with a rain date of Tuesday, June 16, 2020.

VII. Comments from the public

VIII. Announcements and Future Business
   Next BOE Meeting: November 18, 2019. BOE Members Sworn In, BOE Organizational Meeting, Statement of Accounts

IX. Adjournment