

## Special Meeting

Tuesday, June 24, 2008 7:00 PM

PPMS Room 100, 1 Route 164, Preston, CT 06365

I. Call To Order	<b>Speaker (s)</b> : Greg Keith (Board Chair)
II. BOE Expenditure/Projection Report	<b>Speaker (s)</b> : Dr. Welch
III. Votes Required	<b>Speaker (s)</b> : Dr. Welch
IV. Votes Required	<b>Speaker (s)</b> : Greg Keith
V. Discussion	<b>Speaker (s)</b> : Dr. Welch
VI. Discussion	<b>Speaker (s)</b> : Dr. Welch
VII. Preston Cafeteria Profit and Loss Report	<b>Speaker (s)</b> : Dr. Welch
VIII. Pledge of Allegiance	<b>Speaker (s)</b> : Greg Keith (Board Chair)
IX. Approval of Minutes	<b>Speaker (s)</b> : Greg Keith (Board Chair)
X. Public Communications and Comments	<b>Speaker (s)</b> : Greg Keith (Board Chair)
XI. Board of Education Committee and Other Reports	<b>Speaker (s)</b> : Greg Keith (Board Chair)
XII. Superintendent Reports and Recommendations	<b>Speaker (s)</b> : Lesley Wysocki
XIII. New Business	<b>Speaker (s)</b> : Dr. Welch
XIV. Old Business	<b>Speaker (s)</b> : Greg Keith
XV. Information	<b>Speaker (s)</b> : Dr. Welch
XVI. Adjournment	<b>Speaker (s)</b> : Greg Keith (Board Chair)