

Special Meeting

Monday, November 9, 2015 6:15 PM

Town Hall, Council Chambers, 601 Matianuck Ave, Windsor, CT 06095

1. Call to Order, Pledge to the Flag and Moment of Silence	Speaker(s): C. Cooke
2. Action - Election of President	Speaker(s): C. Cooke
3. BOE Public Forum on the Budget Process, Tuesday, November 17, 2015, 6:00 PM, Town Hall, Council Chambers	
4. BOE Regular Meeting, Tuesday, November 17, 2015, 7:00 PM, Town Hall, Council Chambers	
5. Action - Election of Vice President	Speaker(s): Board President
6. Audience to Visitors	Speaker(s): Board President
7. Election of Officers	Speaker(s): C. Cooke
8. BOE Policy Committee, Monday, November 30, 2015, 6:00 PM, LPW, Room 17	
9. Action - Election of Secretary	Speaker(s): Board President
10. Announcement of Minority Leader	Speaker(s): Board President
11. Committee and Liaison Assignments	Speaker(s): Board President
12. BOE Long Range Planning Committee, Tuesday, December 1, 2015, 5:00 PM, LPW, Room 17	
13. BOE Special Meeting, Tuesday, December 1, 2015, 6:00 PM, LPW, Board Room.	
14. Other Matters/Announcements/Regular BOE Meetings	Speaker(s): Board President
15. BOE Finance Committee, Monday, December 7, 2015, 6:30 PM followed by Public Forum, 7:30 PM, LPW, Board Room	
16. Adjournment	Speaker(s): Board President