

**Windsor Board of Education
Special Meeting**

Wednesday, September 3, 2014 6:00 PM
L.P. Wilson Community Center, Room 17
601 Matianuck Avenue
Windsor, CT 06095

The following are the unapproved minutes of the Wednesday, September 3, 2014 Special Meeting. Any additions or corrections will be made at a future meeting.

Mr. Ronald Eleveld:	Present
Ms. Michaela Fissel:	Present
Ms. Darleen Klase:	Present
Mr. Leonard Lockhart:	Present
Mr. Richard O'Reilly:	Present
Mr. Paul Panos:	Present
Ms. Melissa Rizzo Holmes:	Present
Ms. Cristina Santos:	Present
Mr. Kenneth Williams:	Present

1. Call to Order, Pledge to the Flag and Moment of Silence
2. Audience to Visitors
3. Executive Session to Discuss Performance of Board President Related to Committee Appointments
4. Discussion and Possible Action on Committee Appointments
5. Discussion and Possible Action on Long-Range Planning Committee
6. Update on FY 2014 Year End
7. Discussion on Running Effective Board Meetings Facilitated by Nick Caruso from CAFE
8. Announcements
9. Adjournment

Maryam F. Khan, Secretary
Windsor Board of Education