

**Windsor Board of Education
Special Meeting**

Monday, November 9, 2015 6:15 PM

Town Hall, Council Chambers Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85191945173> Or Telephone: +1 646 558 8656 or +1 301
715 8592 Webinar ID: 851 9194 5173
275 Broad Street
Windsor, CT 06095

The following are the unapproved minutes of the Monday, November 9, 2015 Special Meeting. Any additions or corrections will be made at a future meeting.

1. Call to Order, Pledge to the Flag and Moment of Silence
2. Audience to Visitors
3. Election of Officers
 - a. Action - Election of President
 - b. Action - Election of Vice President
 - c. Action - Election of Secretary
 - d. Announcement of Minority Leader
4. Committee and Liaison Assignments
5. Other Matters/Announcements/Regular BOE Meetings
 - a. BOE Public Forum on the Budget Process, Tuesday, November 17, 2015, 6:00 PM, Town Hall, Council Chambers
 - b. BOE Regular Meeting, Tuesday, November 17, 2015, 7:00 PM, Town Hall, Council Chambers
 - c. BOE Policy Committee, Monday, November 30, 2015, 6:00 PM, LPW, Room 17
 - d. BOE Long Range Planning Committee, Tuesday, December 1, 2015, 5:00 PM, LPW, Room 17
 - e. BOE Special Meeting, Tuesday, December 1, 2015, 6:00 PM, LPW, Board Room.
 - f. BOE Finance Committee, Monday, December 7, 2015, 6:30 PM followed by Public Forum, 7:30 PM, LPW, Board Room
6. Adjournment

Maryam F. Khan, Secretary
Windsor Board of Education