

## Organizational Meeting

Tuesday, November 12, 2013 7:00 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

1. **Call to Order, Pledge to the Flag and Moment of Silence**
2. **Recognitions/Acknowledgements**
- a. None
3. **Audience to Visitors**
4. **Student Representative Report**
- a. None
5. **Board of Education**
- a. Action - Election of President
- b. Action - Election of Vice President
- c. Action - Election of Secretary
- d. Action - Announcement of Minority Leader
6. **Superintendent's Report**
- a. None
7. **Committee Reports**
- a. None
8. **Consent Agenda**
- a. None
9. **Approval of Minutes**
- a. None
10. **Other Matters/Announcements/Regular BOE Meetings**
- a. Appointment of BOE Committees and Board Liaisons
- b. BOE Finance Committee Meeting, Monday, November 18, 2013 at 6:30 PM,  
L.P. Wilson Community Center, Room 17
- c. BOE Policy Committee Meeting, Monday, November 25, 2013 at 6:00 PM,  
L.P. Wilson Community Center, Room 17
- d. BOE Finance Committee Meeting, Monday, December 9, 2013 at 6:30 PM,  
L.P. Wilson Community Center, Room 17
- e. BOE Curriculum Committee Meeting, Thursday, December 12, 2013 at 4:30  
PM, L.P. Wilson Community Center, Room 17
- f. BOE Technology Committee Meeting, Thursday, December 12, 2013 at 6:30  
PM, L.P. Wilson Community Center, Board Room
- g. BOE Regular Meeting, Tuesday, December 17, 2013 at 7:00 PM, Town Hall,  
Council Chambers
11. **Audience to Visitors**
12. **Adjournment**