

Special Meeting

Wednesday, April 1, 2015 6:30 PM

L.P. Wilson Community Center, Room 17, 601 Matianuck Avenue, Windsor, CT
06095

1. **Call to Order, Pledge to the Flag and Moment of Silence**
2. **Audience to Visitors**
3. **Set Graduation Date for Class of 2015 (Action Anticipated)**
4. **Set June 2015 Board Meeting Date (Action Anticipated)**
5. **Announcements**
6. **Adjournment**

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: April 1, 2015

PREPARED BY: Craig Cooke

PRESENTED BY: Craig Cooke

ATTACHMENTS:

SUBJECT: Set Graduation Date for Class of 2015

BACKGROUND:

Each year the Board of Education must vote on the date for graduation. We are requesting the Board approve Tuesday, June 16th as the date for graduation. Graduation will be held at The Bushnell in Hartford. We are in compliance with Connecticut State law, which allows the graduation date be set on April 1st. Graduation cannot be held before the 180th day of the school year. June 16th is the 180th day of Windsor's school year.

The tentative last day of school for kindergarten through grade 11 will be Friday, June 19, 2015.

RECOMMENDATION:

Move the Board of Education approve June 16, 2015 as the graduation date for the Class of 2015.

Recommended by the Superintendent: CAC

Agenda Item # 3

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: April 1, 2015

PREPARED BY: Craig Cooke

PRESENTED BY: Craig Cooke

ATTACHMENTS:

SUBJECT: Set June 2015 Board Meeting Date

BACKGROUND:

In September 2014, the Board of Education voted on their regular meeting schedule for 2015 indicating that Tuesday, June 16, 2015 would be the Regular Meeting date for June 2015. Graduation is tentatively scheduled for Tuesday, June 16, 2015 at the Bushnell Memorial in Hartford, thus the date of the June regular meeting needs to be moved. The Town Hall's Council Chambers have been reserved for the Board of Education to hold their June regular meeting on Wednesday, June 17, 2015.

RECOMMENDATION:

Move the Board of Education move the date of the June 2015 Regular Meeting to Wednesday, June 17, 2015 in the Town Hall, Council Chambers at 7:00 PM.

Recommended by the Superintendent: CAC

Agenda Item # 4