Special Meeting

Wednesday, September 3, 2014 6:00 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. **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 CABE**
8. **Announcements**
9. **Adjournment**