

**EAST WINDSOR BOARD OF EDUCATION**  
**EAST WINDSOR, CONNECTICUT**  
**Special Meeting - Monday, December 19, 2016**  
**7:30 p.m. – East Windsor High School – Room N4**  
**AGENDA**

**Revised 12/16/16**

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**I. CALL THE MEETING TO ORDER**

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**II. PLEDGE OF ALLEGIANCE**

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**III. ATTENDANCE**

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**IV. ADDED AGENDA ITEMS**

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**V. MINUTES**

Regular Meeting Minutes – November 9, 2016

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**VI. PUBLIC PARTICIPATION**

- 1.) Speakers should preface remarks by stating their name and address
- 2.) Please limit your comments to three minutes.
- 3.) This section of the meeting shall last no longer than 20 minutes.
- 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
- 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.

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**VII. PERSONNEL REPORTS**

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**VIII. FINANCIAL REPORTS**

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**IX. UNFINISHED BUSINESS: VOTE**

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**X. UNFINISHED BUSINESS: DISCUSSION**

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**XI. NEW BUSINESS: VOTE**

1. 2017 East Windsor Board of Education Meeting Schedule
2. Adoption of 2016-2021 Strategic Plan

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**XII. NEW BUSINESS: DISCUSSION**

Posting Requirements for BOE Meetings

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**XIII. LIAISONS' REPORTS**

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**XIV. PUBLIC PARTICIPATION** (second opportunity to make comments)

- 1.) Speakers should preface remarks by stating their name and address.
- 2.) Please limit your comments to three minutes.
- 3.) This section of the meeting shall last no longer than 20 minutes.
- 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
- 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.

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**XV. MISCELLANEOUS**

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**XVI. CORRESPONDENCE**

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**XVII. EXECUTIVE SESSION**

Personnel matter – discussion and possible action on contract for Superintendent, 2017-2020  
(discussion proposed for executive session)

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**XVIII. ADJOURNMENT**

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