



EDUCATION CONNECTION
P.O. Box 909, 355 Goshen Road
Litchfield, CT 06759-0909
www.educationconnection.org

BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 4, 2016

There will be a meeting of EDUCATION CONNECTION's Board of Directors on Thursday, February 4, 2016 at the Litchfield office. Dinner will be served at 6:30 PM in Room 110 and the Business Meeting will begin at 7:00 PM in Room 112.

1. Roll Call

Barkhamsted: Tom Brodnitzki

Bethel: to be filled

Brookfield: Eve Sturdevant

Colebrook: Melissa Miller

Cornwall: to be filled

Danbury: Richard Jannelli

Falls Village: to be filled

Kent: to be filled

Litchfield: Gary Waugh, Gayle Carr, alt.

New Fairfield: Steve Burfeind

New Milford: Robert Coppola

Newtown: Michelle Ku

Norfolk: Carolyn Childs

North Canaan: to be filled

Plymouth: Karen Kulesa

Redding: to be filled

Region #1: to be filled

Region #6: Chris Sanders

Region #7: Deb Bell

Region #12: Michelle Gorra

Region #14: Charles Cosgriff

Region #15: to be filled

Salisbury: to be filled

Sharon: to be filled

Sherman: to be filled

The Gilbert School: to be filled

Thomaston: to be filled

Torrington: Joanne Brogis

Watertown: Janelle Wilk

Winchester: Robert Travagalini

2. Executive Session: Personnel Matter – New Executive Director

3. Possible Vote on Election of New Executive Director

4. Approval of November 5, 2015 Minutes

5. Questions and Comments from the Public

6. Communications

a) Written

b) Grant Awards Report

7. Old Business

8. New Business

a) Projected 2016 Year-End Budget

b) Presentation: Audit Report

c) Presentation/Approval: 2017-2018 Uniform Regional School Calendar

d) Approval: Personnel Reports for 10/17/15 to 11/13/15 and 11/14/15 to 1/22/16

9. Reports/Updates

i. Executive Director's Report – *Danuta Thibodeau*

ii. School/Program Services – *Jonathan P. Costa, Sr.*

iii. Business and Operations – *Rob Parenti*

10. Adjournment