



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

BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 5, 2015

There will be a meeting of EDUCATION CONNECTION's Board of Directors on Thursday, November 5, 2015 at the Danbury office, 4 Mountainview Terrace, Suite 201. Dinner will be served at 6:30 PM and the business meeting will begin at 7:00 PM in the large conference room.

1. Roll Call

Barkhamsted: Tom Brodnitzki

Bethel: to be filled

Brookfield: Victor Katz

Canaan: to be filled

Colebrook: Melissa Miller

Cornwall: to be filled

Danbury: Richard Jannelli

Kent: to be filled

Litchfield: Gary Waugh, Gayle Carr, alt.

New Fairfield: Linda Norris

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: John Kissko

Watertown: Janelle Wilk

Winchester: Susan Hoffnagle

2. Approval of October 1, 2015 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

b) Grant Awards Report

5. Old Business

6. New Business

a) Presentation/Approval: Proposed EDUCATION CONNECTION Membership Dues for FY2016-2017

b) Approval: Personnel Report

7. Reports/Updates

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

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

iii. Business and Operations – *Rob Parenti*

8. Adjournment