



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

**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, October 1, 2015

There will be a meeting of **EDUCATION CONNECTION**'s Board of Directors on Thursday, October 1, 2015 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: Victor Katz

Colebrook: Melissa Miller

Cornwall: to be filled

Danbury: Richard Jannelli

Falls Village: Laura Wernitz

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 September 3, 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: 2015 Annual Report
- b) Action Item: Appointment of Search Committee
- c) Approval: Personnel Report

7. Adjournment