



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, February 1, 2018

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, February 1, 2018 at the Litchfield office. Dinner will be served at 6:30 PM and the Business Meeting will begin at 7:00 PM in Room 101.

1. Roll Call

Barkhamsted: Donna Farr

Bethel: to be filled

Brookfield: Eve Sturdevant

Colebrook: Melissa Miller

Cornwall: to be filled

Danbury: Frederick Karrat

Falls Village: to be filled

Kent: to be filled

Litchfield: Lynn Stone

New Fairfield: to be filled

New Milford: Brian McCauley

Newtown: Michelle Ku

Norfolk: Sara Heller

North Canaan: to be filled

Plymouth: Michelle Lucian

Redding: to be filled

Region #1: to be filled

Region #6: Chris Sanders

Region #7: Deb Bell

Region #12: Michelle Gorra

Region #14: to be filled

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: to be filled

2. Approval of November 2, 2017 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

b) Grant Awards Report

5. Old Business

6. New Business

a) Department Updates (4 Departments): Food Service, Transportation, Human Resources, IT Services

b) Update: Agency Financial Position

c) Presentation: Audit Report

d) Presentation/Approval: 2019-2020 Uniform Regional School Calendar

e) Facilities Update

f) Approval: Personnel Report

7. Reports/Updates

i. Executive Director's Report – *Jeffrey C. Kitching*

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

iii. Business and Operations – *Richard Carmelich*

8. Adjournment