



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, October 4, 2018

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, October 4, 2018 at the Litchfield office. The meeting will begin at 4:00 PM in Room 121.

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: Eileen Monaghan
Newtown: Michelle Ku
Norfolk: Sara Heller
North Canaan: to be filled
Plymouth: to be filled
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: John Kissko
Watertown: Janelle Wilk
Winchester: to be filled

2. New Business

- a) Presentation: Agency Direction, Goals, and Financial Position
- b) Approval: Agency 2018-2019 Final Budget

3. Questions and Comments from the Public

4. Executive Session – Discussion of Complaint and Possible SDE Investigation

5. Adjournment