BOARD OF EDUCATION
TOWN OF SOUTH WINDSOR, CT

SPECIAL MEETING
MINUTES

On December 14, 2017 the Board of Education held a special meeting at the Administrative Offices, 1737 Main Street, South Windsor.

Members present: Audrey Delnicki, Beth Esstman, Erica Evans, David Joy, Michael Paré, Rick Stahr, Jessica Waterhouse and Craig Zimmerman

Also present: Superintendent Kate Carter, Attorney Tom Mooney of Shipman & Goodwin

Chairman Zimmerman called the meeting to order at 7:05 PM.

Ten-Year Elementary Facilities Plan Update: Dr. Carter provided a brief update regarding the district enrollment increases. A follow up meeting with Milone & MacBroom will be scheduled.

Board Orientation: Presentation from Attorney Tom Mooney: Attorney Tom Mooney provided the board with materials relative to the legal rights and responsibilities of board members as well as an excerpt from his publication, *A Practical Guide to Connecticut School Law*, regarding Freedom of Information. Mr. Mooney reviewed the materials and responded to board member questions.

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

David S. Joy

David Joy, Secretary
South Windsor Board of Education