

SPECIAL MEETING

July 28, 2010

**WINDSOR LOCKS BOARD OF EDUCATION
BOARD OF EDUCATION CONFERENCE ROOM**

7:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. EXECUTIVE SESSION: To Discuss Matters Concerning Personnel. To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225(a) for the following purposes as allowed by Section 1-200(6), that is:
 - Discussion of the Superintendent of Schools position/contractThat attendance in the Executive Session shall be limited to:
 - Members of the Board of Education
 - Superintendent of Schools when requested to attend
 - Attorney Floyd Dugas
 - Others whose “testimony or opinion” is required for the period their presence is necessary to present information related to the purpose of the Executive Session.
- V. CONVENE IN PUBLIC SESSION
 - **VOTE POSSIBLE**
- VI. ADJOURN MEETING

For the Chairperson of the Board of Education

C: Town Clerk: PLEASE POST