

Special/Board Retreat Meeting
Saturday, November 14, 2015 8:30 AM Eastern

Talcott Mt. Science Center 324 Montevideo
Road Avon, CT
1133 Blue Hills Avenue
Bloomfield, CT 06002

I. Establishment of a Quorum and Call to Order

II. Pledge of Allegiance

III. Presentations

III.A. Welcome and Introductions

III.B. Purpose, Process and Payoff

III.C. Need for Board Self-Assessment

III.D. Review of Board Self-Evaluation

III.E. Characteristics of Effective Board and Effective Board Members

III.F. Board Responsibilities

III.G. Board Relationships

III.H. Board - Superintendent Relationships

III.I. Next Steps

IV. Adjournment