

Agenda

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Special Meeting of the Board of Directors

November 18, 2015 at 4:30 p.m.

**Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

1. Call to Order
2. Public Comment
3. Business Requiring Action
 - 4a.** Adopt Resolutions GCMS 15-01 on initial organizational matters of the Corporation as described in Notice of Special Meeting:
 - 4b.** Approval of Board Meeting (GCMS) Schedule for 2016
4. Special Reports
5. Board Comments
6. Adjournment