

## **Agenda**

### **GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

#### **Special Meeting of the Board of Directors**

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

**Goodwin College, 6<sup>th</sup> 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