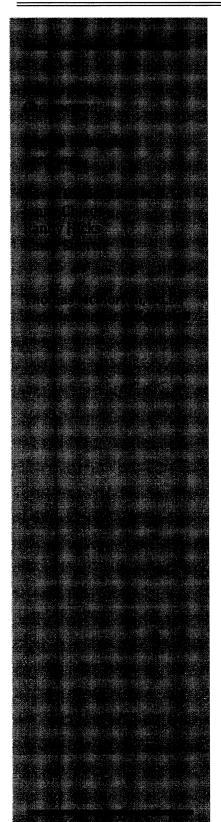


EASTON BOARD OF EDUCATION

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Special Meeting

Easton Board of Education HKMS Library Media Center Wednesday, June 21, 2017 7:30 p.m.

- Call to Order I.
- II. Approval of Minutes from the June 6, 2017 Easton and Redding Regular Joint Boards of Education Meeting
- III. **Public Comment**
- IV. **Board Member Comment**
- V. Discussion and Possible Action
 - A. NESDEC Best Use of Facilities Report
 - B. End of Year Financial Status
- **Public Comment** VI.
- VII. Discussion and Possible Action
 - A. End of Year Finances Board Direction
 - B. Kindergarten Enrollment & Staffing
- VIII. Recess to Executive Session
 - A. Evaluation of Superintendent
- Return to Public Session for Possible Action on Discussed Item in IX. **Executive Sessions**
- X. **Board Member Comment**
- XI. Adjournment

INSTR # M2017000366 DATE FILED 06/19/2017 02:44:18 FM CHRISTINE HALLORAN TOWN CLERK EASTON CT