

WINDHAM BOARD OF EDUCATION  
WILLIMANTIC, CONNECTICUT  
BOARD OF EDUCATION SPECIAL MEETING MINUTES  
March 13, 2017

BOARD PRESENT: Chair Mrs. Osuba, Vice-chair Dr. Sewall, Secretary Dr. Gomez, Mr. Flores-Alvarez, Mr. French, Mr. Montalvo

BOARD ABSENT: Mr. Kalajian, Mrs. Lessard, Mrs. Lambert

ADMINISTRATION  
PRESENT: Directors: Mr. Johnson

STUDENT  
REPRESENTATIVES: None

OTHERS PRESENT: General public, staff, administrators, news media

CALL TO ORDER

Chair Ms. Osuba called the March 13, 2017 Board of Education special meeting to order at 6:06pm in the Windham High School Library Media Center.

PLEDGE OF ALLEGIANCE

Mr. Flores-Alvarez led the Board and the Public in reciting the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

**ACTION ITEMS**

**Approval of Capital Improvement Plan**

Motion by Dr. Sewall, seconded by Dr. Flores-Alvarez that the board approve the District's Capital Improvement Plan to be submitted to the Board of Finance.

**Motion is unanimously approved**

**ADJOURNMENT**

Motion that the Board adjourn its meeting at 6:45 PM.

**Motion is unanimously approved.**

Respectfully submitted,

Dr. Jaime Gomez, Secretary