

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

**Regular Meeting of the Board of Directors
October 24, 2018 at 4:30 p.m.
Goodwin College, Building 167, Room 8
167 Riverside Drive, East Hartford, CT**

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of GCMS Board Minutes of April 23, 2018
4. Introduction of new Assistant Superintendent of Goodwin Magnet Schools
5. Business Requiring Action
 - a. Resolution GCMS 18-04- Appointment of Officers
6. Special reports
 - a. Staff reports status of magnet schools
 - b. Expanding current magnet board with new membership
7. Approve schedule of regular Board Meeting dates for 2019
 - March 13, 2019
 - June 26, 2019
 - September 18, 2019
 - November 20, 2109

8. Adjourn