



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

November 13, 2024, at 4:00 p.m.

Goodwin University

One Riverside Drive, East Hartford, CT 06118

6th Floor – UKS Boardroom

Zoom Link:

<https://goodwin-edu.zoom.us/j/94064099190?pwd=bp1Qn9xPnx2xRavopBEbpTdv6hL8D9.1>

Meeting ID: 940 6409 9190 | Passcode: 351159

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of Draft GUES Board Minutes of September 18, 2024
4. New Business
 - a. Superintendent Update
5. Business Requiring Action
 - a. GUES Resolution 24-10 – Appointing a New Member to the School Building Committee
 - b. GUES Resolution 24-11 – Approving Final Plans, Project Manuals and Professional Cost Estimate for the Phase 2 Construction Bid Package for the Magnet Technical High School
6. Adjournment