3 Primrose Street BOE Conference Room 12:30 p.m.

As citizens of our community, we will conduct ourselves in accordance with Newtown's Core Character Attributes as displayed in our character tree. We will be responsible for our actions and show respect for each other. We will interact peacefully, productively, and politely. We will be trustworthy and honest and show compassion toward others. Newtown's continued success is contingent upon our ability to persevere, to follow through with our commitments, and to stay focused on the greater good.

AGENDA

Item 1	CALL TO ORDER
Item 2	EXECUTIVE SESSIONDiscussion and Possible Action on Appointment of Director of Facilities
Item 3	PUBLIC SESSION FOR ACTION ON APPOINTMENT OF DIRECTOR OF FACILITIES
Item 4	ADJOURNMENT