

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

**Council Chambers  
820 Enfield Street  
Enfield, CT  
7:00 PM Regular Meeting**

**Date: 01/26/16**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Vincent Grady**
- 3. Pledge of Allegiance – Vincent Grady**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
  - a. EHS Building Committee Leadership**
- 7. Superintendent’s Report**
  - a. Student Representatives**
  - b. February Events**
  - c. Grants Report**
  - d. Personnel Report**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
  - a. Transition Update**
- 11. New Business**
  - a. 2016-17 School Calendar Discussion**
  - b. Fermi High School Building Use Decision Timeline Discussion**
  - c. FY2016-17 Budget Discussion and action if any**
- 12. Board Committee Reports**
  - a. Building Committee**
  - b. Curriculum Committee**
  - c. Finance Committee**
- 13. Approval of Minutes: Regular Meeting Minutes – January 12, 2016**
- 14. Approval of Accounts and Payroll**
  - a. For the Months of July, August, September, October, November & December 2016**
  - b. Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
- 18. Adjournment**

