

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 03/22/16**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Mike Ludwick**
- 3. Pledge of Allegiance – Mike Ludwick**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent’s Report**
  - a. Student Representatives Report**
  - b. March/April Events**
  - c. Grants Report**
  - d. Personnel Report**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
  - a. Transition Update**
- 11. New Business**
  - a. Discussion and action if any regarding Appointing Board Liaison(s) to the Joint Facilities Committee**
  - b. Discussion and action if any regarding Appointing Board Liaison(s) to the John F. Kennedy Middle School Pre-Referendum Committee**
- 12. Board Committee Reports**
  - a. Building Committee**
  - b. Curriculum Committee**
  - c. Finance Committee**
  - d. Policy Committee**
- 13. Approval of Minutes: Special Meeting Minutes – March 2, 2016 & Regular Meeting Minutes – March 8, 2016**
- 14. Approval of Accounts and Payroll**
  - a. For the Month of February 2016**
  - b. Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
  - a. Matter(s) Related to Personnel**
  - b. Matter(s) Related to Collective Bargaining**
- 18. Adjournment**