

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 04/26/16

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Ray Peabody**
- 3. Pledge of Allegiance – Ray Peabody**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent’s Report**
 - a. Student Representatives Report**
 - b. Grant Report**
 - c. Personnel Report**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. Transition Update**
 - b. Discussion and action if any regarding Appointing Board Liaison(s) to the Joint Facilities Committee (*Tabled on 03-23-16*)**
 - c. Discussion and action if any regarding Appointing Board Liaison(s) to the John F. Kennedy Middle School Pre-Referendum Committee (*Tabled on 03-23-16*)**
- 11. New Business**
 - a. SRO MOU**
 - b. Adjustment to School Day Hours and Two Hour Delay Schedule**
 - c. 2016-17 Budget Update (Review of Superintendent’s Budget Memos)**
- 12. Board Committee Reports**
 - a. Building Committee**
 - b. Curriculum Committee**
 - c. Finance Committee**
- 13. Approval of Minutes: Regular Meeting Minutes – April 12, 2016**
- 14. Approval of Accounts and Payroll**
 - a. For the Month of March 2016**
 - b. Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
 - a. Matter(s) Related to Collective Bargaining**
 - b. Superintendents Annual Evaluation Report**
- 18. Adjournment**