

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT
Council Chambers
820 Enfield Street
Enfield, CT
7:00 PM Regular Meeting**

Time-Place:

Date: 06/28/16

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Vin Grady**
- 3. Pledge of Allegiance – Vin Grady**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent’s Report**
 - a. July 4th
 - b. Summer Board Meetings
 - c. Grants Report
 - d. Personnel Report
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. Transition Update
 - b. Policy Revisions:
 1. BOE Policy #3512 Pest Management Program – *Second Reading*
 2. BOE Policy #4118.5 Computer Network and/or Internet Use Policy – *Second Reading*
 3. BOE Policy #4122 Substitute Teachers – *Second Reading*
 4. BOE Policy #5131 Student Discipline – *Second Reading*
 5. BOE Policy #5132 Dress Code – *Second Reading*
 6. BOE Policy #5140.2 Sexual Abuse & Assault Awareness/Prevention Program – *Second Reading*
 7. BOE Policy #5141.21 Administration of Prescribed Medicine – *Second Reading*
 8. BOE Policy #6141.32 Computer Network and/or Internet Student Acceptable Use Agreement Policy – *Second Reading*
 - c. Discussion and Action if any, Regarding the Superintendent’s Contract and Evaluation
- 11. New Business**
- 12. Board Committee Reports**
 - a. Building Committee
 - b. Finance Committee
- 13. Approval of Minutes: Regular Meeting Minutes – June 14, 2016 & Special Meeting Minutes – June 21, 2016**
- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
 - a. Matter(s) Related to Personnel
- 18. Adjournment**

<p><i>Note:</i> <i>Item 10c may be addressed after Item 17.</i></p>
