

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 08/23/16**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Walter Kruzel**
- 3. Pledge of Allegiance – Walter Kruzel**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
  - a. Enfield Representatives**
  - b. Enfield Clean Energy**
- 7. Superintendent’s Report**
  - a. Staff Convocation & Professional Learning**
  - b. First Day of School**
  - c. Grants Report**
  - d. Personnel Report**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
  - a. Transition Update**
- 11. New Business**
  - a. Policy Revision - BOE Policy #9160 Student Representatives – *First Reading***
  - b. Leadership Finance Working Group**
- 12. Board Committee Reports**
  - a. Building Committee**
  - b. Finance Committee**
  - c. Curriculum Committee**
- 13. Approval of Minutes: Regular Meeting Minutes – June 28, 2016**
- 14. Approval of Accounts and Payroll**
  - a. For the Months of May, June & July 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**