

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 11/22/16

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Thomas Sirard**
- 3. Pledge of Allegiance – Thomas Sirard**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. EFEE**
 - b. JFK Pre-Referendum Chair**
- 7. Superintendent’s Report**
 - a. Student Representatives Report**
 - b. Thanksgiving Break**
 - c. November/December Events**
 - d. Grants Report**
 - e. Personnel Report**
- 8. Audiencies**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. Transition Update**
 - b. Continue School Consolidation Discussion and Action if any**
- 11. New Business**
- 12. Board Committee Reports**
 - a. Building Committee**
 - b. Curriculum Committee**
 - c. Finance Committee**
 - d. Leadership Committee**
 - e. Policy Committee**
 - f. Any Other Committees**
- 13. Approval of Minutes: Regular Meeting Minutes – October 25, 2016**
- 14. Approval of Accounts and Payroll**
 - a. For the Month of October 2016**
 - b. Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Audiencies**
- 17. Executive Session**
 - a. Matter(s) Related to Collective Bargaining**
- 18. Adjournment**