

Revised

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

Date: 01/09/18

Time-Place:

1. Call to Order – 7:00 PM
2. Invocation or Moment of Silence – Walter Kruzel
3. Pledge of Allegiance – Walter
4. Fire Evacuation Announcement
5. Roll Call
6. Board Guest(s)
 - a. Registrar of Voters
7. Superintendent’s Report
 - a. Student Representatives
 - b. JFK Update
 - c. Snow Days
 - d. FY2018-19 School Calendar
 - e. MLK Day - NS
 - f. January Events
8. Audiences
9. Board Members’ Comments
10. Unfinished Business
11. New Business
 - a. Action if any, regarding a Prospective Supply Company
 - b. FY2018-19 Budget Presentation
 - c. Discussion & Action regarding Appointing an Elector to the Joint Facilities Committee
 - d. Action if any, regarding Matter(s) Related to Collective Bargaining
12. Board Committee Reports
 - a. Curriculum Committee
 - b. Finance, Budget Committee
 - c. Policy Committee
 - d. Leadership Committee
 - e. Joint Facilities Committee
 - f. EHS Building Committees
 - g. Any Other Committees
13. Approval of Minutes:
 - Regular Meeting Minutes – December 12, 2017
14. Approval of Accounts and Payroll
 - For the Months of September, October, November and December 2017-18
 - Line Item Transfers, if any
15. Correspondence and Communications
16. Executive Session
 - a. Matter(s) related to Personnel
 - b. Matter(s) related to Collective Bargaining
17. Adjournment

*Note: Item 11d.
may be addressed
after Item 16.*