

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

**Council Chambers
820 Enfield Street
Enfield, CT**

Date: 01/23/18

7:00 PM Regular Meeting

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Timothy Neville**
- 3. Pledge of Allegiance – Timothy Neville**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. Eastern Regional High School Music Festival**
 - b. Registrar of Voters**
 - c. KITE**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. Kindergarten Transition**
 - c. January/February Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. BOE Policy 6111 School Calendar(s) – Second Reading**
- 11. New Business**
 - a. BOE Policy 9327.1 Board Member Use of Internet Social Networks – First Reading**
 - b. Action if any, regarding approving the Board’s Priorities**
 - c. Action if any, regarding the FY2018-19 Budget**
- 12. Board Committee Reports**

a. Curriculum Committee	d. Leadership Committee	g. Any Other Committees
b. Finance, Budget Committee	e. Joint Facilities Committee	
c. Policy Committee	f. EHS Building Committees	
- 13. Approval of Minutes:**
 - Regular Meeting Minutes – January 9, 2018**
- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - a. Matter(s) related to Personnel**
- 17. Adjournment**