

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 01/29/19

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Walter J. Kruzel**
- 3. Pledge of Allegiance – Walter J. Kruzel**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. JFK Debate Team**
 - b. Curriculum Presentation**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. Through the Lens of a Middle Schooler**
 - c. January/February Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. BOE Policy Revision - #6146 Requirements for Graduation – First Reading**
 - b. Action if any regarding the FY2019/20 Budget**
- 12. Board Committee Reports**

a. Curriculum Committee	e. Joint Facilities Committee
b. Finance, Budget Committee	f. JFK Building Committee
c. Policy Committee	g. Any other Committees
d. Leadership Committee	
- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes – January 8, 2019**
- 14. Approval of Accounts and Payroll**
 - For the Month of December 2018/19**
 - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Personnel & Collective Bargaining**
- 17. Adjournment**