

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 02/14/17

7:00 PM Regular Meeting

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Vincent M. Grady**
- 3. Pledge of Allegiance – Vincent M. Grady**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. JFK Pre-Referendum Chair**
- 7. Superintendent’s Report**
 - a. Student Representatives Report**
 - b. President’s Day & Staff PD**
 - c. Special BOE Meetings**
 - d. February Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. Transition Update**
 - b. Continue Discussion and Action if any, Regarding Adopting the FY2017-18 Budget**
- 11. New Business**
 - a. Election of Officer – Vice Chairperson of the Board of Education**
 - b. Approve 2017-18 School Calendar**
 - c. Approve Enfield High School 2017 Safe Grad Contribution**
- 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: Special Meeting Minutes – January 4, 2017; Regular Meeting Minutes – January 10, 2017; and Special Meeting Minutes – January 27, 2017**
- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
 - a. Matter(s) Related to Personnel**
- 18. Adjournment**