

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 03/26/19

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Rich Regnier**
- 3. Pledge of Allegiance – Rich Regnier**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. Board Appreciation Presentation**
 - b. 2018-19 Winter Student Athletic Recognition**
 - c. Enfield Legislators**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. Early Release Day, Spring Vacation & Good Friday**
 - c. Arts Festival, Jr. National Honor Society Induction Ceremony & Family Steam Night**
 - d. April 9th BOE Meeting - Cancelled**
 - e. April Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Approval of School Readiness Grant Application**
 - b. Approve Remaining 4000 Series Policies – First Reading**
- 12. Board Committee Reports**

a. Curriculum Committee	e. Joint Facilities Committee
b. Finance, Budget Committee	f. JFK Building Committee
c. Policy Committee	g. Joint Security Committee
d. Leadership Committee	h. Any additional Committees
- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes – March 12, 2019**
- 14. Approval of Accounts and Payroll**
 - For the Month of February 2019**
 - Line Item Transfers, if Any**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Personnel & Collective Bargaining**
- 17. Adjournment**