

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 04/24/18**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Chris Rutledge**
- 3. Pledge of Allegiance – Chris Rutledge**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
  - a. Career Pathways Presentation**
  - b. District Goal Presentation**
  - c. CABE Legislative Discussion**
- 7. Superintendent’s Report**
  - a. Student Representatives**
  - b. CABE Student Leadership Award Recipients**
  - c. Kindergarten Registration**
  - d. TC FY2018-19 Budget Community Conversation, Special BOE Meeting, FY2018-19 Budget Public Hearing & Budget Workshop**
  - e. April/May Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
  - a. Policy Revisions – Approve the 1000 Series – *Second Reading (tabled on 03-27-18)***
- 11. New Business**
  - a. Approve FY2018-19 School Readiness Grant**
  - b. Approve FY2018-19 Adult Education Continuation PEP Program Enhancement Grant**
- 12. Board Committee Reports**

<b>a. Curriculum Committee</b>	<b>d. Leadership Committee</b>	<b>g. Any Other Committees</b>
<b>b. Finance, Budget Committee</b>	<b>e. Joint Facilities Committee</b>	
<b>c. Policy Committee</b>	<b>f. EHS Building Committees</b>	
- 13. Approval of Minutes:**
  - Regular Meeting Minutes – March 27, 2018**
- 14. Approval of Accounts and Payroll**
  - For the Month of February & March 2018**
  - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Executive Session**
  - a. Matter(s) related to Personnel**
- 17. Adjournment**