

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT
SPECIAL VIRTUAL MEETING**

**Date: Tuesday, June 23, 2020
Time: 5:30 PM**

Available Live on YouTube

<https://youtu.be/33SawInxrVY>

The meeting will also be aired on ETV – Channel 16 the following evening

- 1. Call to Order – 5:30 PM**
- 2. Invocation or Moment of Silence – Walter Kruzel**
- 3. Roll Call**
- 4. Superintendent’s Report**
 - a. EPS School Update**
 - b. Youth Virtual Culinary Institute 2020**
- 5. Unfinished Business:**
 - a. Policy Revision #9132 Bylaws of the Board – Standing Committees – Second Reading**
- 6. New Business:**
 - a. Policy Revision #6145 Eligibility – Extracurricular Activities – Gr. 6-12 – First Reading**
 - b. Approve the 2020-21 Healthy Food Certification**
 - c. Discussion and Action if any, regarding Adopting the FY2020-21 Budget**
- 7. Board Members’ Comments**
- 8. Board Committee Reports**

<ul style="list-style-type: none">- Curriculum Committee- Finance, Budget Committee- Policy Committee- Leadership Committee- Joint Facilities Committee	<ul style="list-style-type: none">- JFK Building Committee- Joint Security Committee- School Reopening Committee- Joint Insurance Committee- Any Additional Committee
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- 9. Approval of Minutes:**
 - Special BOE Meeting Minutes – June 9, 2020
- 10. Approval of Accounts and Payroll**
 - For the Month May 2020
 - Line Item Transfers, if any
- 11. Correspondence & Communication**
- 12. Adjournment**