

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 01-14-20

7:00 PM Regular Meeting

- 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. EHS NEAS&C Update**
- 7. Superintendent’s Report**
 - a. Student Representative(s) Report**
 - b. MLK Day - NS**
 - c. Legislative Breakfast**
 - d. January Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Superintendent’s FY2020/21 Budget Presentation**
 - b. Policy #9132 Standing Committees of the Board – First Reading**
- 12. Board Committee Reports**

- Curriculum Committee	- Joint Facilities Committee
- Finance, Budget Committee	- JFK Building Committee
- Policy Committee	- Joint Security Committee
- Leadership Committee	- Any additional Committees
- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes – December 10, 2019 & Special BOE Meeting Minutes – December 16, 2019
- 14. Approval of Accounts and Payroll**
 - For the Month of December 2019
 - Line Item Transfers, if any
- 15. Correspondence and Communications**
- 16. Executive Session**
 - a. Matter(s) Related to Personnel**
 - b. Matter(s) Related to Attorney-Client Privilege**
- 17. Adjournment**