

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
OCTOBER 17, 2016**

A special meeting of the Enfield Board of Education was held at Henry Barnard Elementary School in the Board Conference Room, located at 27 Shaker Road, Enfield, CT on October 17, 2016.

1. **CALL TO ORDER** : The meeting was called to order at 5:02 PM by Tom Sirard.
2. **FIRE EVACUATION ANNOUNCEMENT** : Tom Sirard announced the fire evacuation announcement.
3. **PLEDGE OF ALLEGIANCE** : Tom Sirard
4. **ROLL CALL** :

MEMBERS PRESENT : Walter Kruzel, Raymond Peabody, Lori Unghire, Tim Neville, and Tom Sirard

MEMBERS ABSENT : Vin Grady, Tina LeBlanc, Mike Ludwick and Ray Peabody

ALSO PRESENT : Mr. Christopher Drezek, Deputy Superintendent

5. **DISCUSSION & ACTION IF ANY REGARDING RECOMMENDING AN ELECTOR TO THE JOINT FACILITIES COMMITTEE** :

Chairman Sirard reviewed the applicant(s) for the Joint Facilities Committee with Board members.

Board members agreed that Randy Daigle is the perfect choice as an elector to this committee.

Mr. Kruzel moved, seconded by Mrs. Thurston that the Enfield Board of Education appoint Randy Daigle as an elector to the Joint Facilities Committee and direct the administration to inform the Town Manager of the Board's decision.

A vote by **roll call 5-0-0** passed unanimously.

6. **ADJOURNMENT**

Mrs. Thurston moved, seconded by Mrs. Unghire to adjourn the Special Meeting of October 17, 2016.

All ayes, motion passed unanimously.

Meeting stood adjourned at 5:05 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Christopher Drezek, Deputy Superintendent