

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 02-14-23**

**7:00 PM Regular Meeting**

<https://youtube.com/live/RvgEPx2KBKM>

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Amanda Pickett**
- 3. Pledge of Allegiance – Amanda Pickett**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
  - a. Dr. Wiley – Digital Presentation**
- 7. Superintendent’s Report**
  - a. Student Representative Update**
  - b. Staff PL Days & President’s Day - NS**
  - c. EPS Update**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
  - a. Discussion and Action Regarding the FY2023-24 Budget**
- 11. New Business**
  - a. Discussion and Action Regarding the FY2023-24 School Calendar**
  - b. H.B. 5003, An Act Concerning Education Funding in Connecticut**
  - c. Policy Revisions – First Reading**
- 12. Board Committee Reports**

<ul style="list-style-type: none"><li>- Curriculum Committee</li><li>- Finance, Budget Committee</li><li>- Policy Committee</li><li>- Leadership Committee</li><li>- Joint Facilities Committee</li></ul>	<ul style="list-style-type: none"><li>- JFK Building Committee</li><li>- Joint Security Committee</li><li>- Enfield Mental Health &amp; Wellness Workgroup</li><li>- Enfield Cultural Arts Commission</li><li>- Any Additional Committees</li></ul>
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- 13. Approval of Minutes:**
  - Regular BOE Meeting Minutes: January 24, 2023
- 14. Approval of Accounts and Payroll:**
  - For the Month of January 2023
  - Line Item Transfers, if any
- 15. Correspondence and Communications**
- 16. Executive Session**
- 17. Adjournment**