

REVISED
09-14-2020

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

**Date: Tuesday, September 15, 2020
Time: 6:00 PM**

Available Live on YouTube

<https://youtu.be/K8XxNoLJw7Y>

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

- 1. Call to Order – 6:00 PM**
- 2. Invocation or Moment of Silence – Walter Kruzel**
- 3. Roll Call**
- 4. Superintendent’s Report**
 - a. EPS School Update**
- 5. Unfinished Business:**
 - a. Approve Policy #6141.329 One-to-One Table Program – Second Reading**
- 6. New Business:**
 - a. Approve 2020-21 School Readiness Grant Application**
 - b. Action, if Any regarding Attorney-Client Privilege Communication**
- 7. Board Members’ Comments**
- 8. Board Committee Reports**

- Curriculum Committee	- JFK Building Committee
- Finance, Budget Committee	- Joint Security Committee
- Policy Committee	- School Reopening Committee
- Leadership Committee	- Joint Insurance Committee
- Joint Facilities Committee	- Any Additional Committee
- 9. Approval of Minutes:**
 - Special BOE Meeting Minutes – August 25, 2020
- 10. Approval of Accounts and Payroll**
 - For the Month of August 2020
 - Line Item Transfers, if any
- 11. Correspondence & Communication**
- 12. Executive Session**
 - Discussion of Attorney Client Privilege Communication regarding Petition received by the District
- 13. Adjournment**

*Note: Item 6b.
may be addressed
after Item #12*