

Revised

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT
Council Chambers
820 Enfield Street
Enfield, CT
7:00 PM Regular Meeting**

Date: 01/09/18

Time-Place:

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Walter Kruzel**
3. **Pledge of Allegiance – Walter**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **Registrar of Voters**
7. **Superintendent’s Report**
 - a. **Student Representatives**
 - b. **JFK Update**
 - c. **Snow Days**
 - d. **FY2018-19 School Calendar**
 - e. **MLK Day - NS**
 - f. **January Events**
8. **Audiences**
9. **Board Members’ Comments**
10. **Unfinished Business**
11. **New Business**
 - a. **Action if any, regarding a Prospective Supply Company**
 - b. **FY2018-19 Budget Presentation**
 - c. **Discussion & Action regarding Appointing an Elector to the Joint Facilities Committee**
 - d. **Action if any, regarding Matter(s) Related to Collective Bargaining**
12. **Board Committee Reports**

a. Curriculum Committee	d. Leadership Committee	g. Any Other Committees
b. Finance, Budget Committee	e. Joint Facilities Committee	
c. Policy Committee	f. EHS Building Committees	
13. **Approval of Minutes:**
 - **Regular Meeting Minutes – December 12, 2017**
14. **Approval of Accounts and Payroll**
 - **For the Months of September, October, November and December 2017-18**
 - **Line Item Transfers, if any**
15. **Correspondence and Communications**
16. **Executive Session**
 - a. **Matter(s) related to Personnel**
 - b. **Matter(s) related to Collective Bargaining**
17. **Adjournment**

*Note: Item 11d.
may be addressed
after Item 16.*