

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

**Council Chambers
820 Enfield Street
Enfield, CT
7:00 PM Regular Meeting**

Date: 02/13/18

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Tina LeBlanc**
- 3. Pledge of Allegiance – Tina LeBlanc**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. EHS Community Action Learning Students**
 - b. EFEE**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. President’s Day & Staff PD**
 - c. Heritage Fair**
 - d. Snow Days**
 - e. February Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. BOE Policy #9327.1 Board Member Use of Internet Social Networks – *First Reading (tabled on 01-23-18)***
- 11. New Business**
 - a. Approve FY2018-19 School Calendar**
- 12. Board Committee Reports**
 - a. Curriculum Committee**
 - b. Finance, Budget Committee**
 - c. Policy Committee**
 - d. Leadership Committee**
 - e. Joint Facilities Committee**
 - f. EHS Building Committees**
 - g. Any Other Committees**
- 13. Approval of Minutes:**
 - Regular Meeting Minutes – January 23, 2018**
- 14. Approval of Accounts and Payroll**
 - For the Month of January 2018**
 - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - a. Matter(s) related to Personnel**
- 17. Adjournment**