

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 06/12/18

7:00 PM Regular Meeting

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Sarah Hernandez**
3. **Pledge of Allegiance – Sarah Hernandez**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **All State EHS Music Students**
 - b. **Spring 2018 Athletic Recognition**
7. **Superintendent’s Report**
 - a. **Student Representatives**
 - b. **Thank You Mount Carmel Society**
 - c. **BUZZ Robotics Thank You**
 - d. **Enfield High School Scholarship Program & Awards Night**
 - e. **Special TC/BOE Joint Meeting**
 - f. **PK STEAM Academy End of Year Ceremony**
 - g. **Graduation**
8. **Audiences**
9. **Board Members’ Comments**
10. **Unfinished Business**
 - a. **Discussion and Action if any, regarding the FY2018-19 Budget**
11. **New Business**
 - a. **Approve the 2018-19 Healthy Food Certification**
 - b. **Cancel the June 26, 2018 Regular Board of Education Meeting**
 - c. **Discussion & Action Regarding the Superintendent’s Contract**
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:**
 - **Special Meeting Minutes – May 22, 2018, Regular Meeting Minutes – May 22, 2018 & Special Meeting Minutes – June 7, 2018**
14. **Approval of Accounts and Payroll**
 - **For the Month of May 2018**
 - **Line Item Transfers, if any**
15. **Correspondence and Communications**
16. **Executive Session**
 - a. **Matter(s) related to Personnel**
17. **Adjournment**

Note:

Item #11c. may be addressed after Item #16.