

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

**Council Chambers
8200 Enfield Street
Enfield, CT**

Date: 01/08/19

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. ETLA**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. MLK Day - NS**
 - c. January Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. BOE Policies - Approve 4000 Series (First Section) – Second Reading**
- 11. New Business**
 - a. Superintendent’s FY2019/20 Budget Presentation**
 - b. January 22nd BOE Meeting – Location Change Needed**
- 12. Board Committee Reports**

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|-------------------------------------|--------------------------------------|
| a. Curriculum Committee | e. Joint Facilities Committee |
| b. Finance, Budget Committee | f. JFK Building Committee |
| c. Policy Committee | g. Any other Committees |
| d. Leadership Committee | |
- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes – December 11, 2018**
- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Personnel**
- 17. Adjournment**