

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 01-28-20**

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Scott Ryder**
3. **Pledge of Allegiance – Scott Ryder**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
  - a. **Music Department Student Honors & Award Recognitions**
  - b. **Special Recognition**
7. **Superintendent’s Report**
  - a. **Student Representative(s) Report**
  - b. **Draft 2020-21 School Calendar**
  - c. **January/February Events**
8. **Audiences**
9. **Board Members’ Comments**
10. **Unfinished Business**
  - a. **Policy #9132 Standing Committees of the Board – Second Reading**
11. **New Business**
  - a. **Acceptance of Henry Barnard Partial Roof Replacement Phase II Project, State Project No. 049-0141 RR as Complete, and Authorization to Submit ED049F for Final Payment**
  - b. **Action if any regarding the FY2020/21 Budget**
  - c. **Action if any regarding Prospective Supply Contract - Copiers**
12. **Board Committee Reports**

<ul style="list-style-type: none"><li>- <b>Curriculum Committee</b></li><li>- <b>Finance, Budget Committee</b></li><li>- <b>Policy Committee</b></li><li>- <b>Leadership Committee</b></li></ul>	<ul style="list-style-type: none"><li>- <b>Joint Facilities Committee</b></li><li>- <b>JFK Building Committee</b></li><li>- <b>Joint Security Committee</b></li><li>- <b>Any additional Committees</b></li></ul>
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13. **Approval of Minutes:**
  - **Regular BOE Meeting Minutes – January 14, 2020**
14. **Approval of Accounts and Payroll**
15. **Correspondence and Communications**
16. **Executive Session**
  - a. **Matter(s) Related to Personnel**
  - b. **Matter(s) Related to Pending Litigation**
  - d. **Matter(s) Related to a Prospective Supply Contract - Copiers**
17. **Adjournment**

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