

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 02/26/19**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Timothy Neville**
- 3. Pledge of Allegiance – Timothy Neville**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
  - a. CAS Student Leadership**
  - b. Book Buddy Benches**
- 7. Superintendent’s Report**
  - a. Student Representatives**
  - b. Family Math Nights**
  - c. Transition to Kindergarten**
  - d. First Readers Ceremony**
  - e. March Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
  - a. Appoint Joint Facilities Committee Elector**
  - b. Approve 2019-20 School Calendar**
- 12. Board Committee Reports**

<ol style="list-style-type: none"><li><b>a. Curriculum Committee</b></li><li><b>b. Finance, Budget Committee</b></li><li><b>c. Policy Committee</b></li><li><b>d. Leadership Committee</b></li></ol>	<ol style="list-style-type: none"><li><b>e. Joint Facilities Committee</b></li><li><b>f. JFK Building Committee</b></li><li><b>g. Joint Security Committee</b></li><li><b>h. Any additional Committees</b></li></ol>
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- 13. Approval of Minutes:**
  - Special BOE Meeting Minutes – February 20, 2019**
- 14. Approval of Accounts and Payroll**
  - For the Month of January 2019**
  - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Executive Session**
  - Matter(s) Related to Personnel & Collective Bargaining**
- 17. Adjournment**