

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 04/23/19

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Charlotte Riley**
- 3. Pledge of Allegiance – Charlotte Riley**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. Administration Goal Team Presentation**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. Early Release Day**
 - c. EHS Honors Breakfast**
 - d. Kindergarten Registration**
 - e. LEGO Event**
 - f. April/May Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. Approve Remaining 4000 Series Policies – Second Reading**
- 11. New Business**
 - a. Approve Youth Mental Health & Wellness Advisory Council MOU**
 - b. Action if any regarding Approving Enfield Teacher Association Contract**
- 12. Board Committee Reports**

a. Curriculum Committee	e. Joint Facilities Committee
b. Finance, Budget Committee	f. JFK Building Committee
c. Policy Committee	g. Joint Security Committee
d. Leadership Committee	h. Any additional Committees
- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes – March 26, 2019**
- 14. Approval of Accounts and Payroll**
 - For the Month of March 2019**
 - Line Item Transfers, if Any**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Personnel & Collective Bargaining**
- 17. Adjournment**

*Note:
Item 11b may be
addressed after
Item 16*