

REVISED

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 04/25/17

7:00 PM Regular Meeting

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Rich Regnier**
- 3. Pledge of Allegiance – Rich Regnier**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. Student Athletes**
 - b. Baseline Assessment Study**
- 7. Superintendent’s Report**
 - a. Student Representatives Report**
 - b. FY17-18 Budget Public Hearing**
 - c. Staff PD & Early Release Day**
 - d. April/May Events**
 - e. Grants Report**
 - f. Personnel Report**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Approve Enfield Adult Education Program Enhancement Project Grant**
 - b. Approval of School Readiness Grant**
 - c. Policy Revision – BOE Policy #6146 Requirements for Graduation – First Reading**
 - d. Obsolete Policy – BOE Policy #6161.1 Basal Textbook Adoption**
 - e. Action if any Regarding Personnel**
- 12. Board Committee Reports**
 - a. Building Committee**
 - b. Curriculum Committee**
 - c. Finance Committee**
 - d. Leadership Committee**
 - e. Policy Committee**
 - f. Any Other Committees**
- 13. Approval of Minutes:**
 - Regular Meeting Minutes – March 28, 2017 & Special Meeting Minutes – April 4, 2017**

Note:

Item 11e may be
addressed after Item
#17.

- 14. Approval of Accounts and Payroll**
 - a. For the Month of March 2017**
 - b. Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
 - a. Matter(s) Related to Personnel**
- 18. Adjournment**