



We make a difference in Enfield - every child, every day.

## OFFICE OF THE SUPERINTENDENT

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### **REVISED**

April 26, 2019

Mrs. Suzanne Olechnicki, Town Clerk  
Enfield Town Hall  
820 Enfield Street  
Enfield, CT 06082

Dear Mrs. Olechnicki,

Be advised that there will be a special meeting of the Board of Education on Wednesday, May 1, 2019. The agenda is listed below.

### **Special Board of Education Meeting**

**Date:** Wednesday, May 1, 2019  
**Time:** 6:00 PM  
**Place:** Enfield High School  
Principal's Conference Room  
1264 Enfield Street, Enfield, CT

### **AGENDA:**

1. Call to Order – Chairman Kruzel
2. Pledge of Allegiance – Chairman Kruzel
3. Fire Evacuation Announcement
4. Roll Call
5. Review and Approve Drawings, Specifications and a Cost Estimate dated April 26, 2019 for the Partial Roof Replacement – Phase II Project at Henry Barnard Elementary School, State Project No. 049-0141 RR
6. Executive Session:
  - a. Matters Related to Attorney Client Privilege
7. Adjournment