

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 05/14/19

7:00 PM Regular Meeting

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Walter Kruzal**
- 3. Pledge of Allegiance – Walter Kruzal**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. All State Music Students**
 - b. iPad Presentation**
 - c. 3M MAP Partnership**
 - d. STCC Articulation Agreement**
 - e. Invention Convention**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. EHS Awards & Scholarships Ceremony**
 - c. Memorial Day**
 - d. May Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Approve Adult ED PEP Program Enhancement Continuation Grant for 2019-20**
 - b. Approve 2019 Lester Bodley Memorial Scholarship Recipients**
 - c. Approve 2019 Safe Grad Contribution**
- 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 – April 23, 2019**
 - Special BOE Meeting Minutes – May 1, 2019**
- 14. Approval of Accounts and Payroll**
 - For the Month of April 2019**
 - Line Item Transfers, if Any**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Personnel**
- 17. Adjournment**