

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

**Council Chambers
8200 Enfield Street
Enfield, CT**

Date: 11/27/18

7:00 PM Regular Meeting

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Scott Ryder**
- 3. Pledge of Allegiance – Scott Ryder**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. 2017-18 Red, White & Blue School**
 - b. Enfield Kid Mayor**
 - c. Enfield Teacher’s Association**
- 7. Superintendent’s Report**
 - a. Student Representatives**
 - b. EHS Accreditation**
 - c. Tri-M Induction Ceremony**
 - d. Grants Report**
 - e. Personnel Report**
 - f. December Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. BOE Policies - Approve 3000 Series – First Reading**
 - b. BOE New Policy – Approve 5144.1 Use of Physical Force – Physical Restraint/Seclusion – First Reading**
- 12. Board Committee Reports**

a. Curriculum Committee	d. Leadership Committee
b. Finance, Budget Committee	e. Joint Facilities Committee
c. Policy Committee	f. Any Other Committees
- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes – November 27, 2018**
- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Personnel**
- 17. Adjournment**