

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

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

**Date: 02/12/19**

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Timothy Neville**
- 3. Pledge of Allegiance – Timothy Neville**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent’s Report**
  - a. Student Representatives**
  - b. 2019-20 School Calendar**
  - c. Parent Presentations**
  - d. Special BOE Meeting & Retreat**
  - e. Staff PD’s and President’s Day - NS**
  - f. February Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
  - a. Acceptance of Henry Barnard Partial Roof Replacement Project, State Project No. 049-0139 RR as Complete, and Authorization to Submit ED049F for Final Payment**
- 12. Board Committee Reports**

<b>a. Curriculum Committee</b>	<b>e. Joint Facilities Committee</b>
<b>b. Finance, Budget Committee</b>	<b>f. JFK Building Committee</b>
<b>c. Policy Committee</b>	<b>g. Joint Security Committee</b>
<b>d. Leadership Committee</b>	<b>h. Any other Committees</b>
- 13. Approval of Minutes:**
  - Special BOE Meeting Minutes – January 29, 2019**
- 14. Approval of Accounts and Payroll**
  - For the Month of January 2019**
  - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Executive Session**
  - Matter(s) Related to Personnel & Collective Bargaining**
- 17. Adjournment**