

*****This Meeting will have Limited Public Seating and Masks are Required*****

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 01-25-22

7:00 PM Regular Meeting

<https://youtu.be/KM24SdLe2NE>

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Jonathan LeBlanc**
3. **Pledge of Allegiance – Jonathan LeBlanc**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
7. **Superintendent's Report**
 - a. **Superintendent's 2022-23 Budget Presentation**
 - b. **EPS Update**
 - c. **EPS 2022-23 Draft Calendar**
8. **Audiences**
9. **Board Members' Comments**
10. **Unfinished Business**
 - a. **BOE Policy Revisions – Second Reading**
 - b. **BOE Policy Adoptions – Second Reading**
11. **New Business**
 - a. **Discussion and Action regarding the FY2022-23 Budget**
 - b. **February 22, 2022 Regular BOE Meeting**
12. **Board Committee Reports**

- Curriculum Committee	- JFK Building Committee
- Finance, Budget Committee	- Joint Security Committee
- Policy Committee	- Joint Insurance Committee
- Leadership Committee	- Youth Mental Health & Wellness Advisory Committee
- Joint Facilities	- Any Additional Committees
13. **Approval of Minutes:**
 - **Special BOE Meeting Minutes: January 11, 2022**
 - **Regular BOE Meeting Minutes: January 11, 2022**
14. **Approval of Accounts and Payroll:**
15. **Correspondence and Communications**
16. **Executive Session**
17. **Adjournment**