

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT  
SPECIAL VIRTUAL MEETING**

**Date: Thursday, January 27, 2022  
Time: 7:00 PM**

**Available Live on YouTube**

<https://youtu.be/eq1FOZbg1kM>

**The meeting will also be aired on ETV – Channel 16 the following evening**

- 1. Call to Order – 7:00 PM**
- 2. Roll Call**
- 3. Superintendent’s Report**
  - a. Superintendent’s 2022-23 Budget Presentation**
  - b. EPS Update**
  - c. EPS 2022-23 Draft Calendar**
- 4. Unfinished Business**
  - a. BOE Policy Revisions – Second Reading**
  - b. BOE Policy Adoptions – Second Reading**
- 5. New Business**
  - a. Discussion and Action regarding the FY2022-23 Budget**
  - b. February 22, 2022 Regular BOE Meeting**
- 6. Board Committee Reports**

<ul style="list-style-type: none"><li>- Curriculum Committee</li><li>- Finance, Budget Committee</li><li>- Policy Committee</li><li>- Leadership Committee</li><li>- Joint Facilities</li></ul>	<ul style="list-style-type: none"><li>- JFK Building Committee</li><li>- Joint Security Committee</li><li>- Joint Insurance Committee</li><li>- Youth Mental Health &amp; Wellness Advisory Committee</li><li>- Any Additional Committees</li></ul>
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- 7. Approval of Minutes:**
  - Special BOE Meeting Minutes: January 11, 2022
  - Regular BOE Meeting Minutes: January 11, 2022
  - Regular BOE Meeting Minutes: January 25, 2022
- 8. Adjournment**