

Revised

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT
Council Chambers
820 Enfield Street
Enfield, CT
7:00 PM Regular Meeting**

Date: 02-11-20

Time-Place:

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Stacy Thurston**
3. **Pledge of Allegiance – Stacy Thurston**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **Geography Bee Winner**
7. **Superintendent’s Report**
 - a. **Student Representative(s) Report**
 - b. **Staff PD Days & President’s Day**
 - c. **February Events**
8. **Audiences**
9. **Board Members’ Comments**
10. **Unfinished Business**
 - a. **Action if any, regarding the FY2020/21 Budget**
11. **New Business**
 - a. **Approve 2020/21 School Calendar**
 - b. **Acceptance of the Enfield High School Expansion Project as Complete and Authorization to Submit ED049F for Final Payment**
 - c. **Action if any, regarding the Education Specifications for Phase III of the Henry Barnard Roof Replacement Project**
 - d. **New Policy #5000 Students – Concepts and Roles in Student Policies – *First Reading***
12. **Board Committee Reports**

- Curriculum Committee	- Joint Facilities Committee
- Finance, Budget Committee	- JFK Building Committee
- Policy Committee	- Joint Security Committee
- Leadership Committee	- Any additional Committees
13. **Approval of Minutes:**
 - **Special BOE Meeting Minutes – February 3, 2020**
14. **Approval of Accounts and Payroll**
 - **For the month of January 2020**
 - **Line Item Transfers, if any**
15. **Correspondence and Communications**
16. **Executive Session**
 - a. **Matter(s) Related to Pending Litigation**
17. **Adjournment**