

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 06-14-22

7:00 PM Regular Meeting

<https://youtu.be/Uu5K5eFDM4I>

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)**
7. **Superintendent’s Report**
 - a. **EPS Update**
 - b. **Graduation & Last Week of School**
8. **Audiences**
9. **Board Members’ Comments**
10. **Unfinished Business**
11. **New Business**
 - a. **Discussion and Action regarding the 2022-23 Healthy Food Certification**
 - b. **Discussion and Action if any regarding the June 28, 2022 BOE Meeting**
 - c. **Action if any, regarding Matter(s) Related to Personnel – Superintendent’s Evaluation**
12. **Board Committee Reports**

<ul style="list-style-type: none">- Curriculum Committee- Finance, Budget Committee- Policy Committee- Leadership Committee- Joint Facilities Committee	<ul style="list-style-type: none">- JFK Building Committee- Joint Security Committee- Joint Insurance Committee- Enfield Mental Health Wellness Workgroup- Enfield Cultural Arts Commission- Any Additional Committees
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13. **Approval of Minutes:**
 - **Regular BOE Meeting Minutes: May 10, 2022**
 - **Special BOE Meeting Minutes: May 31, 2022 (Administrative Opening)**
 - **Special BOE Meeting Minutes: May 31, 2022**
14. **Approval of Accounts and Payroll:**
 - **For the Month of May 2022**
 - **Line Item Transfers, if any**
15. **Correspondence and Communications**
16. **Executive Session**
 - **Matter(s) related to Personnel – Superintendent’s Evaluation**
17. **Adjournment**

Note:
*Item #11c. may be
addressed after Item
#16.*