

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

**Date: Tuesday, July 7, 2020
Time: 5:30 PM**

Available Live on YouTube

<https://youtu.be/u8LniEVxfNc>

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

- 1. Call to Order – 5:30 PM**
- 2. Invocation or Moment of Silence – Walter Kruzel**
- 3. Roll Call**
- 4. Board Guests**
 - a. JFK Building Committee**
- 5. Superintendent’s Report**
 - a. EPS School Update**
- 6. Unfinished Business:**
 - a. Policy Revision #6145 Eligibility – Extracurricular Activities – Gr. 6-12 – Second Reading**
- 7. New Business:**
 - a. Approve Phase 2 Furniture Plans, Specifications and Cost Estimate and submit to OSG for Review and Approval and Signoff on Form SCG-042**
 - b. Cancel July 14, 2020 Regular Board of Education Meeting**
- 8. Board Members’ Comments**
- 9. 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- School Reopening Committee- Joint Insurance Committee- Any Additional Committee
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- 10. Approval of Minutes:**
 - Special BOE Meeting Minutes – June 23, 2020 & June 30, 2020
- 11. Correspondence & Communication**
- 12. Adjournment**