

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

**Date: Tuesday, August 25, 2020
Time: 5:30 PM**

Available Live on YouTube

<https://youtu.be/RFhFT7oxqDE>

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 Kruzal**
3. **Roll Call**
4. **Superintendent’s Report**
 - a. **EPS School Update**
5. **Unfinished Business:**
6. **New Business:**
 - a. **Approve 5000 Series Policies – *First Reading***
 - b. **Approve Policy #6141.329 One-to-One Tablet Program – *First Reading***
7. **Board Members’ Comments**
8. **Board Committee Reports**

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| <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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9. **Approval of Minutes:**
 - **Special BOE Meeting Minutes – June 23, 2020; June 30, 2020; July 7, 2020; July 29, 2020 and August 11, 2020**
10. **Approval of Accounts and Payroll**
 - **June & July 2020**
 - **Line Item Transfers, if any**
11. **Correspondence & Communication**
12. **Adjournment**