

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 11-28-23

7:00 PM Regular Meeting

https://youtube.com/live/oqU_UiL4HQ

- 1. Call to Order – 7:00 PM**
- 2. Moment of Silence – Jean Acree**
- 3. Pledge of Allegiance – Jean Acree**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. 2023 Kid Mayor**
- 7. Superintendent’s Report**
 - a. Student Representative Update**
 - b. Torchlight Parade & Carol Sing**
 - c. PJ Day 2023**
 - d. Staff PL**
 - e. EPS Update**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. Discussion & Action if any regarding Enfield Mental Health & Wellness Committee – (Tabled 09-12-23)**
- 11. New Business**
 - a. Discussion & Action regarding the Education Specifications for the Thomas G. Alcorn Roof Replacement Project**
 - b. Approval of the Eli Whitney State Project #049-0143RR Roof Replacement Project as Complete**
 - c. Approval of the Hazardville Memorial State Project #049-0144RR Roof Replacement Project as Complete**
 - d. Approval of the 2024-29 Head Start Baseline Federal Grant, SF-424B Submission Statement and Governing Board Approval Statement**
- 12. Board Committee Reports**

<ul style="list-style-type: none">- Curriculum Committee- Finance, Budget Committee- Policy Committee- Leadership Committee- PK-5 School Modernization Committee	<ul style="list-style-type: none">- Joint Facilities Committee- JFK Building Committee- Joint Security Committee- Enfield Mental Health & Wellness Workgroup- Enfield Cultural Arts
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- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes: October 24, 2023
- 14. Approval of Accounts and Payroll:**
- 15. Correspondence and Communications**
- 16. Executive Session**
- 17. Adjournment**