

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

Time-Place:

Date: 04-26-22

<https://youtu.be/uTHfigcy8o8>

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Tina LeBlanc**
3. **Pledge of Allegiance – Tina LeBlanc**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **EHS Community Action Learning Students**
 - b. **Enfield Youth Council Students**
 - c. **Amy Morales & LeAnn Beaulieu**
7. **Superintendent’s Report**
 - a. **EPS Update**
 - b. **Early Release Day**
8. **Audiences**
9. **Board Members’ Comments**
10. **Unfinished Business**
 - a. **BOE Policy Adoption & Policy Revisions – Second Reading**
11. **New Business**
 - a. **Approval of School Readiness Grant**
 - b. **Approval of FY2022 Head Start Grant**
 - c. **BOE Policy Adoptions & Revision – First Reading**
 - d. **Discussion and Action if any Regarding the Formation of the Pizza Consent Assignment Task Force**
 - e. **Discussion and Action if any Regarding COVID Premium Pay for EPS Staff**
12. **Board Committee Reports**

<ul style="list-style-type: none">- Curriculum Committee- Finance, Budget Committee- Policy Committee- Leadership Committee- Joint Facilities	<ul style="list-style-type: none">- JFK Building Committee- Joint Security Committee- Joint Insurance Committee- Youth Mental Health & Wellness Advisory Committee- Any Additional Committees
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13. **Approval of Minutes:**
 - **Regular BOE Meeting Minutes: March 22, 2022**
14. **Approval of Accounts and Payroll:**
 - **For the Month of March 2022**
 - **Line Item Transfers, if any**
15. **Correspondence and Communications**
16. **Executive Session**
 - a. **Discussion and Possible Action Regarding Board Member’s Conduct**
17. **Adjournment**