

**ENFIELD BOARD OF EDUCATION
LEADERSHIP COMMITTEE MINUTES
JANUARY 7, 2016**

Present: Tom Sirard, Mike Ludwick & Tina LeBlanc
Absent: Tim Neville
Also Present: Walter Kruzel, Stacy Thurston, Ray Peabody, Dr. Jeffrey A. Schumann,
Superintendent and Christopher J. Drezek, Deputy Superintendent

Call to Order:

Chairman Sirard called the Leadership Committee meeting to order at 5:34 PM on Thursday, January 7, 2016.

Discussion Items:

Committee members discussed establishing a High School Transition Committee with 2 Republican and 2 Democrat Board members and 1 Town Council member. They discussed a timeline and what the committee will address. Committee members agreed to place this on the January 12th Board agenda.

Items from the Table:

Committee members reviewed the 2015-17 Board Priorities. This will also be placed on the January 12th Board agenda.

Chairman Sirard discussed a new joint committee for long range facilities strategy planning.

Adjournment:

Mrs. LeBlanc moved, seconded by Mr. Ludwick to adjourn the January 7, 2016 Leadership Committee Meeting. A vote by **show-of-hands 3-0-0** of Leadership Committee members passed unanimously.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

Christopher J. Drezek
Deputy Superintendent