

January 15, 2010

Mrs. Suzanne Olechnicki, Town Clerk  
Enfield Town Hall  
820 Enfield Street  
Enfield, CT 06082

Dear Mrs. Olechnicki,

Be advised that there will be a special meeting of the Board of Education on Tuesday, January 19, 2010. The agenda is listed below.

**Special Board of Education Meeting**

**Date:** Tuesday, January 19, 2010  
**Time:** 6:00 PM  
**Place:** Board Conference Room  
27 Shaker Road, Enfield, CT

**AGENDA:**

1. **Call to Order – Chairman Stokes**
2. **Pledge of Allegiance – Chairman Stokes**
3. **Roll Call**
4. **Budget Workshop**

***NOTE:*** *The Board intends to devote approximately three (3) hours to this first Budget Workshop at which the Board will hear presentations from the Central Office Administration on the status of the current budget, review the budget process, review the format of the budget, and projected costs for FY10-11.*

5. **Executive Session for Matter(s) Related to Personnel – Review Candidate(s) for HR Director Position**
6. **Adjournment**