

January 21, 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 Saturday, January 23, 2010. The agenda is listed below.

Special Board of Education Meeting

Date: Saturday, January 23, 2010
Time: 8:00 AM
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. **Fire Evacuation Announcement**
5. **Budget Workshop #2**

NOTE: *The Board intends to spend up to four hours working on the FY10-11 Proposed Budget. At this workshop, the Superintendent will present his recommendations for an FY10-11 Budget and the Board will have the opportunity to react to those recommendations, ask questions, and in general, continue their learning process as they move towards adopting a Proposed Budget in February. The Board intends to devote up to four hours to this workshop.*

6. **Proposed Change to Budget Calendar** – *Board members will be asked if they can accommodate moving the Special Board meeting of February 17th to Tuesday, February 16th at 6:00 PM in Council Chambers.*
7. **Adjournment**