

**ENFIELD BOARD OF EDUCATION
LEADERSHIP COMMITTEE MINUTES
JANUARY 25, 2016**

Present: Tom Sirard, Mike Ludwick, Tim Neville & Tina LeBlanc
Absent: None
Also Present: Walter Kruzel, Lori Unghire, 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 5:31 PM on Monday, January 25, 2016.

Discussion/Appoint if any to the BOE High School Consolidation Issues Committee:

Committee members discussed the Board membership for this committee. Committee membership will be announced at the January 26, 2016 Board meeting. Chairman Sirard will check with the Mayor about a Town Council member being appointed to this committee.

Discussion/Appointment if any to the Joint TOE/BOE School Facilities Committee:

Committee members discussed the membership for this joint committee. The members will be one republican, one democrat and one cabinet member.

Items from the Table:

Committee members agreed to meet on February 4, 2016 at 5:30 PM.

Executive Session for Matters related to Collective Bargaining:

Mrs. LeBlanc moved, seconded by Mr. Neville that the Leadership Committee enters into Executive Session for Matters related to Collective Bargaining.

A vote by **show-of-hands 4-0-0** of Leadership Committee members passed unanimously.

No action occurred while in Executive Session.

Adjournment:

Mr. Ludwick moved, seconded by Mr. Neville to adjourn the January 25, 2016 Leadership Committee Meeting. A vote by **show-of-hands 4-0-0** of Leadership Committee members passed unanimously.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

Christopher J. Drezek
Deputy Superintendent