

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 01/26/10**

**Time-Place:                    Enfield Town Hall  
820 Enfield Street  
Council Chambers  
Enfield, CT  
7:30 PM Regular Meeting**

- 1. Call to Order – 7:30 PM**
- 2. Invocation or Moment of Silence – Chuck Johnson**
- 3. Pledge of Allegiance – Chuck Johnson**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes – Special & Regular Meeting Minutes for January 12, 2010**
- 7. Board Guests**
  - a. Enfield Foundation for Excellence in Education**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
  - a. Early Release Day**
  - b. ITPC Update**
  - c. Personnel Report**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
  - a. For the Month of December FY2008/09**
  - b. For the Month of December FY2009/10**
  - c. Line Item Transfers, if any**
- 14. Unfinished Business**
  - a. Continue Discussion on 2010 Graduation Site(s), and Action if any**
- 15. New Business**
  - a. Rescind Board Policy #5117.1 Public Schools of Choice**
  - b. Approve New Job Descriptions for Non-Union Business Office Positions**
  - c. Ratification Vote on New Contract with the Enfield School Nurses' Association**
- 16. Executive Session**
  - a. Matter(s) Related to Collective Bargaining – TA for Nurses' Contract**
- 17. Adjournment**

**Note:**

***Item 15c may follow Item 16a in the agenda's order of actions.***