

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 01/27/09

**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 – Tom Arnone**
- 3. Pledge of Allegiance – Tom Arnone**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes for Regular Meeting Minutes – January 13, 2009**
- 7. Board Guests**
 - a. Dr. Peter Prowda**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. EHS Science Assembly Public Invited**
 - b. Town of Enfield Public Input Meeting**
 - c. Location Change for 02-10-09 BOE Meeting**
 - d. Fermi Water Damage**
 - e. Residents' Donations for Books**
 - f. ITPC Update**
 - g. Personnel Report**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
 - a. For the Month of December FY2007/08**
 - b. For the Month of December FY2008/09**
 - c. Line Item Transfers, if any**
- 14. Unfinished Business**
 - a. Budget Discussion Continued**
- 15. New Business**
 - a. Curricula Adoptions**
 - b. Proposed FY09-10 School Calendar**
 - c. Conduct RFP for Architect to Assist with Fermi Civil Rights Compliance Review**
- 16. Executive Session**
- 17. Adjournment**