

**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**