

January 29, 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 Tuesday, February 2, 2010. The agenda is listed below.

**Special Board of Education Meeting**

**Date:** Tuesday, February 2, 2010  
**Time:** 6:00 PM  
**Place:** Board Conference Room  
27 Shaker Road, Enfield, CT

**AGENDA:**

1. **Call to Order – Chairman Stokes**
2. **Pledge of Allegiance – Chairman Stokes**
3. **Fire Evacuation Announcement**
4. **Roll Call**
5. **Budget Workshop #3**

**NOTE:** *The Board intends to devote up to three hours on this item. Tonight the Board will hear budget recommendations from the Administration at the high schools, middle school, elementary schools and Athletic Department. In addition, the Board may wish to discuss answers to various budget related questions put forth by the elected officials or any other budget related items.*

6. **Distribute a Draft of the Superintendent’s Recommended Calendar for FY10-11**

**NOTE:** *This item will be acted upon at a Regular BOE meeting in February.)*

7. **Adjournment**