

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 02/10/09**

**Time-Place:                   John F. Kennedy Middle School  
                                      155 Raffia Road  
                                      Café  
                                      Enfield, CT  
                                      7:30 PM Special Meeting**

- 1.     Call to Order – 7:30 PM**
- 2.     Invocation or Moment of Silence – Patrick Droney**
- 3.     Pledge of Allegiance – Patrick Droney**
- 4.     Fire Evacuation Announcement**
- 5.     Roll Call**
- 6.     Approval of Minutes for Regular Meeting Minutes – January 27, 2009**
- 7.     Board Guests**
- 8.     Correspondence and Communications**
- 9.     Audiences**
- 10.    Board Members' Comments**
- 11.    Superintendent's Report**
  - a.     President's Day**
  - b.     Junior National Honor Society**
  - c.     Budget Forum Discussion with Senator Kissel**
  - d.     Grants Report**
- 12.    Board Committee Reports**
- 13.    Unfinished Business**
- 14.    New Business**
  - a.     First Reading of Suggested Changes to Several Policies**
- 15.    Executive Session**
  - a.     Matter(s) Related to Employee Disciplinary Action**
  - b.     Matter(s) Related to Non-Union Employees' Salaries/Fringes Considerations for FY09-10**
- 16.    Adjournment**