

**ENFIELD BOARD OF EDUCATION
LEADERSHIP COMMITTEE MINUTES
FEBRUARY 16, 2016**

Present: Tom Sirard, Mike Ludwick (arrived at 7:37 PM), Tim Neville & Tina LeBlanc
Absent: None
Also Present: Walter Kruzel, Dr. Jeffrey A. Schumann, Superintendent and Christopher J. Drezek, Deputy Superintendent

Call to Order:

Chairman Sirard called the Leadership Committee meeting to order at 7:15 PM on Monday, February 16, 2016.

FY2016-17 Budget Discussion:

Committee members discussed the Board's priorities. Committee members agreed to meet again on February 23, 2016 to continue the FY2016-17 Budget Discussion.

Mr. Ludwick arrived at 7:37 PM.

Executive Session for Matters related to Collective Bargaining:

Mrs. LeBlanc moved, seconded by Mr. Neville that the Leadership Committee enters into Executive Session for Matters related to Collective Bargaining at 8:05 PM.

A vote by **show-of-hands 4-0-0** of Leadership Committee members passed unanimously.

No action occurred while in Executive Session.

Items from the Table:

Committee members discussed the format for the February 17, 2016 Community Conversation.

Adjournment:

Mr. Ludwick moved, seconded by Mrs. LeBlanc to adjourn the February 16, 2016 Leadership Committee Meeting. A vote by **show-of-hands 4-0-0** of Leadership Committee members passed unanimously.

The meeting adjourned at 8:28 PM.

Respectfully submitted,

Christopher J. Drezek
Deputy Superintendent