

February 13, 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 Wednesday, February 17, 2010. The agenda is listed below.

**Special Board of Education Meeting**

**Date:** Wednesday, February 17, 2010  
**Time:** 7:00 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 #5** - *The Board intends to continue their deliberations on the FY10-11 Proposed Budget.*
6. **Executive Session for Matter(s) Related to Pending Claims & Litigation – Document Protected by Attorney-Client Privilege**
7. **Action, if any, on Item #6**
8. **Adjournment**