

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 02/24/09

**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 – Vincent Grady**
- 3. Pledge of Allegiance – Vincent Grady**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes for Special Meeting Minutes – February 10, 2009**
- 7. Board Guests**
 - a. Demographic Advisory Committee**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. Pequot League**
 - b. Fermi OCR Compliance**
 - c. Personnel Report**
 - d. ITPC Update**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
 - a. For the Month of January FY2007/08**
 - b. For the Month of January FY2009/09**
 - c. Line Item Transfers, if any**
- 14. Unfinished Business**
 - a. Final Reading of Suggested Changes to Several Policies**
 - b. Proposed FY09-10 School Calendar**
- 15. New Business**
 - a. First Reading to 8000 Series Policies**
 - b. First Reading of IT Related Policies**
 - c. Adopt FY09-10 Proposed Budget**
 - d. Action, if any, on Nurses' Contract**
 - e. Action, if any, on Bus Contract**
 - f. Action, if any, on Superintendent's Contract**

Note:

***Items 15d, e & f
may follow Item 16
in the agenda's
order of actions.***

16. Executive Session

- a. Matter(s) Related to Collective Bargaining - Nurses' Contract**
- b. Discussion Concerning Information Contained in a Confidential Document (i.e. Perspective Public Supply Contract) – Bus Contract**
- c. Matter(s) Related to Personnel – Superintendent's Contract**

17. Adjournment