

**ENFIELD BOARD OF EDUCATION
LEADERSHIP COMMITTEE MINUTES
FEBRUARY 29, 2016**

Present: Mike Ludwick, Tina LeBlanc, Tim Neville & Tom Sirard (arrived at 6:08 PM)
Absent: None
Also Present: Ray Peabody, Dr. Jeffrey A. Schumann, Superintendent

Call to Order:

Vice Chairman Ludwick called the Leadership Committee meeting to order at 6:00 PM on Monday, February 29, 2016.

Fermi Re-Use Discussion:

Committee members discussed the Fermi Re-Use power point presentation.

Tom Sirard arrived at 6:08 PM.

Consensus of the Leadership Committee members was reached regarding the content of the presentation for the March 2nd Special Board of Education meeting.

Mike Ludwick left at 6:58 PM.

Executive Session for Matters related to Security:

Mrs. LeBlanc moved, seconded by Mr. Neville that the Leadership Committee enters into Executive Session for Matters related to Security at 7:07 PM.

A vote by **show-of-hands 3-0-0** of Leadership Committee members passed unanimously.

No action occurred while in Executive Session.

Adjournment:

Mr. Neville moved, seconded by Mrs. LeBlanc to adjourn the February 29, 2016 Leadership Committee Meeting. A vote by **show-of-hands 3-0-0** of Leadership Committee members passed unanimously.

The meeting adjourned at 7:20 PM.

Respectfully submitted,

Dr. Jeffrey A. Schumann
Superintendent