

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 03/10/09**

**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 – Andre Greco**
- 3.     Pledge of Allegiance – Andre Greco**
- 4.     Fire Evacuation Announcement**
- 5.     Roll Call**
- 6.     Approval of Minutes for Regular Meeting Minutes – February 24, 2009**
- 7.     Board Guests**
  - a.     Technology Committee**
  - b.     Scott Kaupin, Mayor of Enfield**
- 8.     Correspondence and Communications**
- 9.     Audiences**
- 10.   Board Members' Comments**
- 11.   Superintendent's Report**
  - a.     CMT/CAPT Testing**
  - b.     Special Board Meeting**
  - c.     Congratulations Walt Shermer**
  - d.     Town Manager's Budget Schedule DRAFT**
  - e.     Grants Report**
- 12.   Board Committee Reports**
- 13.   Approval of Accounts and Payroll**
- 14.   Unfinished Business**
  - a.     Final Reading of Suggested Changes to 8000 Series Policies**
  - b.     First Reading of IT Related Policies**
  - c.     Approve FY09-10 School Calendar**
- 15.   New Business**
  - a.     Approve Draft of Three Year Technology Plan**
  - b.     Approve Memorandum of Understanding for Self Funded Health Insurance**
  - c.     Public Schools of Choice Numbers**
  - d.     Partnership with CREC on Public Safety Academy for FY10-11**
  - e.     Discussion on FY09-10 Budget**
- 16.   Executive Session**
  - a.     Matter(s) Related to a Document Protected by Attorney-Client Privilege**
- 17.   Adjournment**