

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 04/28/09

**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 – Susan Lavelli-Hozempa**
- 3. Pledge of Allegiance – Susan Lavelli-Hozempa**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes – Regular Meeting Minutes for April 14, 2009 and Special Meeting Minute for April 14, 2009**
- 7. Board Guests**
 - a. Ryan & Matt Coppinger**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. Racial Imbalance Letters**
 - b. Stimulus Funds**
 - c. Public Hearing on Budget**
 - d. NHS Dinner**
 - e. Personnel Report**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
 - a. For the Month of March FY2007/08**
 - b. For the Month of March FY2009/09**
 - c. Line Item Transfer(s), if any**
- 14. Unfinished Business**
 - a. Revised Charge(s) for Demographic Advisory Committee**
 - b. Continue Discussion on Potential School Closing**
 - c. Continued Budget Discussion**
- 15. New Business**
 - a. New Policy #5141.221 Communicable Disease and Infestation – First Reading**
 - b. Approve Connecticut Head Start Grant & ARRA Application**
 - c. Curricula Adoptions – Reading Grades 7 & 8**
- 16. Executive Session**
 - a. Matter(s) Related to Personnel – Central Office Position(s)**
 - b. Matter(s) Related to Personnel – Elementary Principal Position(s)**
- 17. Adjournment**