

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 05/12/09

**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 – Greg Stokes**
- 3. Pledge of Allegiance – Greg Stokes**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes – Regular Meeting Minutes for April 28, 2009**
- 7. Board Guests**
- 8. Correspondence and Communications**
- 9. Audiences**
 - a. Educational Technology Plan Committee**
 - b. Paul Russell**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. H1N1 Flu Update**
 - b. Family Resource Grant Extension Notification**
 - c. Memorial Day**
 - d. Stimulus Applications**
 - e. Enfield Forum for the Future**
 - f. ITPC Update**
 - g. Grants Update**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
- 14. Unfinished Business**
 - a. New Policy #5141.221 Communicable Disease and Infestation – Second Reading**
 - b. Proposed New Policy #1240.1 Volunteers in Schools – Second Reading**
- 15. New Business**
 - a. Approve Three Year Educational Technology Plan**
 - b. Approve 2010 Adult Education PIP Grant**
- 16. Executive Session**
- 17. Adjournment**