

**REVISED**

June 1, 2010

Mrs. Suzanne Olechnicki, Town Clerk  
Enfield Town Hall  
820 Enfield Street  
Enfield, CT 06082

Dear Mrs. Olechnicki,

Be advised that there will be a special meeting of the Board of Education on Thursday, June 3, 2010. The agenda is listed below.

**Special Board of Education Meeting**

**Date:** Thursday, June 3, 2010  
**Time:** 6:30 PM  
**Place:** Henry Barnard Elementary School  
Multi-Purpose Room  
27 Shaker Road, Enfield, CT

**AGENDA:**

1. Call to Order – Chairman Stokes
2. Pledge of Allegiance
3. Fire Evacuation Announcement
4. Roll Call
5. Executive Session for Matter(s) Related to Pending Claims/Litigation – ACLU Lawsuit

***(Note: The Board will adjourn to the Conference Room for Executive Session)***

6. Approve Continuation of Appeal Process to the Decision of the U.S. District Court Banning Graduation at The First Cathedral
7. Action, if any, on the 2010 Graduation Site(s)
8. Work Session for Arriving at the Adopted Budget for FY10-11
9. Adjournment

***Note: This agenda replaces the agenda for this meeting issued on May 27, 2010. The Regular Meeting of June 8<sup>th</sup> has been cancelled and will be replaced with a Special Meeting agenda devoted to budget work, if necessary.***