

REVISED

June 7, 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 Tuesday, June 8, 2010. The agenda is listed below.

Special Board of Education Meeting

Date: Tuesday, June 8, 2010
Time: 6:30 PM *
Place: Henry Barnard Elementary School
Multi Purpose Room
27 Shaker Road, Enfield, CT

** Note: Board members will attend a 5:30 PM dinner for the 2010 National Honor Society Students at EHS at 5:30 PM. The Special Board meeting will begin at 6:30 PM or at the arrival of the Board, whichever is last.*

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 Litigation – ACLU Suit

Note: The Board will reconvene in the Barnard Conference Room for the Executive Session.

6. Motion to Rescind an Action Previously Taken – Specifically the Decision Not to Approve Continuation of Appeal Process to the Decision of the U.S. District Court Banning Graduation at the First Cathedral

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7. Approve Continuation of Appeal Process to the Decision of the U.S. District Court Banning Graduation at the First Cathedral
8. 2010 Lester J. Bodley Memorial Scholarship
9. Approve Extension of Family Resource Center Grant
10. Proposed New Policy - #6130.1 Reduction of Racial, Ethnic and Economic Isolation – First Reading
11. Action, if needed, on Requesting FY09-10 Excess Cost Funds
12. Continue Work Session if needed, for Arriving at the Adopted Budget for FY10-11
13. Action, if needed, to Approve the Board's FY10-11 Adopted Budget
14. Adjournment