

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 06/09/09**

**Time-Place:                                   Enfield Town Hall  
820 Enfield Street  
Council Chambers  
Enfield, CT  
7:30 PM Regular Meeting**

***Note: Board members will attend a 6:00 PM dinner (seating starts at 5:30 PM) at Mount Carmel for the 2009 National Honor Society Students. The Board meeting will begin at 7:30 PM or at the arrival of the Board at Council Chambers, whichever is last.***

- 1. Call to Order – 7:30 PM**
- 2. Invocation or Moment of Silence – Judy Apruzzese-Desroches**
- 3. Pledge of Allegiance – Judy Apruzzese-Desroches**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes – Regular Meeting Minutes for May 12, 2009, Special Meeting Minutes for May 19, 2009 and Special Meeting Minutes for May 26, 2009**
- 7. Board Guests**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
  - a. Thank You Mount Carmel Society**
  - b. Graduations**
  - c. Last Day of School**
  - d. Elementary Organization for Grades K-6**
  - e. Stimulus Grant Applications Update**
  - f. ITPC Update**
  - g. Grants Update**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
- 14. Unfinished Business**
  - a. Proposed New Policy #1240.1 Volunteers in Schools – Second Reading, Adoption Proposed**
- 15. New Business**
  - a. New Program Proposal – Autism Program**
  - b. Gary Rome KIA Student Recognition Program**
  - c. Appoint 2009-10 Student Representatives**
  - d. Action, if any, on AFSCME Clerical Employees' Contract**
  - e. Action, if any, on AFSCME Cafeteria Employees' Contract**
- 16. Executive Session**
  - a. Matter(s) Related to Collective Bargaining – AFSCME Contracts**
  - b. Matter(s) Related to Personnel – Director of Human Resources Search & Potential Transfer of Administrators**
- 17. Adjournment**

<p><b><u>Note:</u></b> <b>Item 15d &amp; e may follow Item 16 in the agenda's order of actions.</b></p>
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