

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 07/08/08

**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 Regular Meeting Minutes – June 10, 2008 & Special Meeting Minutes of June 18, 2008**
- 7. Board Guests**
- 8. Correspondence and Communications**
- 9. Audiencies**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. NCLB District Improvement Plan**
 - b. Elementary Organization**
 - c. Next Regular Meeting is August 26th**
 - d. Grants Update**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
 - a. For the Month of June FY07-08**
 - b. For the Month of June FY06-07**
 - c. Line Item Transfers, if any**
- 14. Unfinished Business**
 - a. New Joint Policy with Town of Enfield – #1330 Use of School & Town Facilities – Final Reading**
 - b. Proposed Revision to Policy #6111 School Calendar(s) – Final Reading**
- 15. New Business**
 - a. Discussion on Check Box Dollars (Tax Bills)**
 - b. Curriculum Adoption – Grade 2 Math**
 - c. Discussion on Audit Committee Reports**
- 16. Executive Session**
- 17. Adjournment**