

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 08/25/09

**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 – Patrick Droney**
- 3. Pledge of Allegiance – Patrick Droney**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes – Regular Meeting Minutes for June 23, 2009 and Special Meeting Minutes for July 28, 2009**
- 7. Board Guests**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. Start of School**
 - b. H1N1**
 - c. Subs Wanted**
 - d. Budget Status**
 - e. Grants Update**
 - f. Magnet School Update**
 - g. Personnel Report**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
- 14. Unfinished Business**
 - a. Policy Revision - #6142.1 Driver Education – Senior High School – Second Reading**
 - b. Policy Revision - #6155 Live Animals in the Classroom – Second Reading**
- 15. New Business**
 - a. CABE Membership Discussion**
 - b. Swim Team Discussion**
 - c. 2009-10 Athletic Participation Fee Program**
 - d. Approve Regular Meeting Dates for 2010**
- 16. Executive Session**
 - a. Document Protected by Attorney-Client Privilege – Pending Claims & Litigation**
 - b. Matter(s) Related to Grievance – ETA Medical Self-Insurance Grievance**
- 17. Adjournment**