

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 08/26/08**

**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 – Judy Apruzzese-Desroches**
- 3.     Pledge of Allegiance – Judy Apruzzese-Desroches**
- 4.     Fire Evacuation Announcement**
- 5.     Roll Call**
- 6.     Approval of Special Meeting Minutes – June 30, 2008, Special Meeting Minutes - July 1, 2008, Regular Meeting Minutes – July 8, 2008 & Special Meeting Minutes of July 24, 2008**
- 7.     Board Guests**
  - a.     Audit Committee Members**
  - b.     George Rypysc**
  - c.     Paul Russell**
- 8.     Correspondence and Communications**
- 9.     Audiences**
- 10.   Board Members' Comments**
- 11.   Superintendent's Report**
  - a.     First Day of School**
  - b.     CABE/CAPSS Convention**
  - c.     Science Equipment Donation & Tour of Science Wing**
  - d.     NCLB District Improvement Plan**
  - e.     Personnel Report**
  - f.     Grant Activity Report**
- 12.   Board Committee Reports**
- 13.   Approval of Accounts and Payroll**
- 14.   Unfinished Business**
- 15.   New Business**
  - a.     Boys' Swimming Cooperative Team Agreement**
  - b.     Approve Children's Trust Fund Certificate**
  - c.     Approve BOE Schedule of Regular Meetings for 2009**
- 16.   Executive Session**
  - a.     Matter(s) Related to Personnel**
  - b.     Matter(s) Related to School Security**
- 17.   Adjournment**