

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 09/08/09

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

1. **Call to Order – 7:30 PM**
2. **Invocation or Moment of Silence – Vincent Grady**
3. **Pledge of Allegiance – Vincent Grady**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Approval of Minutes – Regular Meeting Minutes for August 25, 2009**
7. **Board Guests**
8. **Correspondence and Communications**
9. **Audiences**
10. **Board Members' Comments**
11. **Superintendent's Report**
 - a. **Welcome Student Representatives**
 - b. **School Year Underway**
 - c. **Website Notification System**
 - d. **CMT Reports to Parents**
 - e. **H1N1**
 - f. **State Budget**
12. **Board Committee Reports**
13. **Approval of Accounts and Payroll**
14. **Unfinished Business**
15. **New Business**
 - a. **Copier Agreement**
 - b. **Action, if any, on Possible Recommendation for Financial Software**
16. **Executive Session**
 - a. **Matter(s) Related to Personnel – Status of Staff Member on Military Duty**
 - b. **Document Protected by Attorney-Client Privilege**
17. **Adjournment**

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| <p><u>Note:</u></p> <p><i>The Board intends to recess and join the Town Council meeting for Item 15b.</i></p> |
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