

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 09/09/08

**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 – Tom Arnone**
- 3. Pledge of Allegiance – Tom Arnone**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Regular Meeting Minutes of August 26, 2008**
- 7. Board Guests**
 - a. ETV**
 - b. Siemens Presentation on Energy Management**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. Welcome Student Representatives**
 - b. School Year Underway**
 - c. Web Site Under Construction**
 - d. Technology Donation**
 - e. Grant Activity Report**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
 - a. For the Month of July FY08-09**
 - b. For the Month of July FY07-08**
 - c. For the Month of August FY08-09**
 - d. For the Month of August FY07-08**
 - e. Line Item Transfers, if any**
- 14. Unfinished Business**
- 15. New Business**
 - a. Approve Head Start Grants**
 - b. 2009 Graduation Site**
 - c. Authorize Three-Year Personal Service Agreement with Connecticut Distance Learning Consortium**
 - d. Discussion on Possible Formation of New Board Subcommittees**
 - e. Discussion on the Need for D Wing Improvements**
 - f. Discussion on FY09-10 Proposed Budget**
- 16. Executive Session**
 - a. Matter(s) Related to Personnel**
- 17. Adjournment**