

**ENFIELD BOARD OF EDUCATION
LEADERSHIP COMMITTEE MINUTES
SEPTEMBER 9, 2015**

Present: Tom Sirard, David Wawer, Vin Grady & Tina LeBlanc

Absent: None

Also Present: Lori Unghire, Peter Jonaitis, Stacy Thurston, Tim Neville, Ray Peabody, Dr. Jeffrey A. Schumann, Superintendent and Christopher J. Drezek, Deputy Superintendent

Call to Order:

Chairman Sirard called the Executive Committee meeting to order at 7:30 PM on Wednesday, September 9, 2015.

Future Use of Fermi Discussion:

Chairman Sirard stated we are here to discuss the next steps needed.

Mr. Neville would like the process to be clarified. Chairman Sirard added that the Future Use of Fermi Committee is no longer in existence and has been dissolved.

Mr. Neville would like the charge of the committee reviewed. Chairman Sirard asked if another committee should be established. Mr. Peabody does not feel another committee needs to be established. We need to work with the community regarding this. Mr. Neville could go either way regarding this topic.

Mr. Jonaitis would like the Board to resolve this. Mr. Peabody agreed.

Mr. Neville would like to Board to address this after the budget discussions. He would like to table this until December 8th for the next Board to address.

Mr. Jonaitis would like Dr. Schumann and the Administration to provide the Board with a vision.

Mr. Neville would like the new Board to address this item in June 2016 after the budget is adopted..

Executive Session:

Mr. Wawer moved, seconded by Mrs. LeBlanc that the Board enters into Executive Session for Matter(s) Related to Personnel – Discussion of Superintendent's Evaluation.

A vote by **show-of-hands 4-0-0** of Executive Committee members passed unanimously.

Adjournment:

Mr. Grady moved, seconded by Mrs. LeBlanc to adjourn the September 9, 2015 Leadership Committee Meeting. A vote by **show-of-hands 4-0-0** of Executive Committee members passed unanimously.

The meeting adjourned at 9:25 PM.

Respectfully submitted,

Christopher J. Drezek
Deputy Superintendent