

September 26, 2008

Mrs. Suzanne Olechnicki, Town Clerk
Enfield Town Hall
820 Enfield Street
Enfield, CT 06082

Dear Mrs. Olechnicki:

Be advised that there will be a special meeting of the Board of Education on Tuesday, September 30, 2008. The agenda is listed below.

SPECIAL MEETING

Enfield Board of Education

Date: September 30, 2008
Time: 7:30 PM
Location: Henry Barnard Elementary School
Board Conference Room
27 Shaker Road, Enfield, CT

Agenda:

1. Call to Order – Chairman Greco
2. Pledge of Allegiance
3. Fire Evacuation Announcement
4. Roll Call
5. Demographic Study Committee (*Tabled on 09/23/08*)
6. Board Member Appointments:
 - a. BOE Liaison to BUZZ Robotics
 - b. BOE Representatives to the Plan of Conservation & Development Steering Committee (2 members requested)
7. Budget Discussion:
 - a. FY08-09 Budget – A check of some areas of potential unexpected increase (i.e. Magnet School Tuition)
 - b. FY09-10 Budget – A continuation of the discussion from the 09/09/08 Regular Meeting
8. Executive Session for Matter(s) Related to Personnel
9. Adjournment

