

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 10/14/08

**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 – Andre V. Greco**
- 3. Pledge of Allegiance – Andre V. Greco**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Regular Meeting Minutes of September 23, 2008 and Special Meeting Minutes of September 30, 2008**
- 7. Board Guests**
 - a. CUNO – A 3M Company**
 - b. ITPC**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. Parent Seminar**
 - b. Youth Vote Activities**
 - c. FERMI High School Homecoming**
 - d. Jack-O-Lantern Festival**
 - e. FERMI National Honor Society Induction**
 - f. Grant Report**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
- 14. Unfinished Business**
 - a. 2009 Graduation Site *(Tabled 09/09/08)***
 - b. Approve CIP Request for Visual Arts Instructional Equipment**
 - c. Discussion on the Need for D Wing Improvements *(Tabled 09/09/08)***
- 15. New Business**
 - a. Policy Revision #5141.1 Health Assessments (School Physicals) – First Reading**
 - b. CABE 2009 Proposed Resolutions**
- 16. Executive Session**
 - a. Matter(s) Related to Personnel**
- 17. Adjournment**