

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 11/18/08

**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 – Chuck L. Johnson III**
- 3. Pledge of Allegiance – Chuck L. Johnson III**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Regular Meeting Minutes of October 28, 2008**
- 7. Board Guests**
 - a. Athletic Conferences**
 - b. CAPT Presentations**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. State Board of Education Legislative Proposals**
 - b. November 25th Board Meeting**
 - c. Grants Update**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
 - a. For the Month of October FY2007/08**
 - b. For the Month of October FY2008/09**
 - c. Line Item Transfers, if any**
- 14. Unfinished Business**
- 15. New Business**
 - a. Policy Revision #5131.9 Anti Bullying – First Reading**
 - b. Renumber and Revise Policy #8370 to Align with 9000 Series - Policy #9350 Hearings – First Reading**
 - c. (*Policy Revision to Selected Policies in the 2000 Series, Administration – First Reading*) Policy Revision #2110 Superintendent of Schools – Job Description – First Reading**
 - d. Policy Revision #2110.1 Purposes of Evaluation – Superintendent of Schools – First Reading**

- e. **Policy Revision #2111 Superintendent of Schools - Appointment – First Reading**
 - f. **Policy Revision #2112.12 Superintendent of Schools – School Report Cards – First Reading**
 - g. **Policy Revision #2112.13 Superintendent of Schools – Communications from Employees – First Reading**
 - h. **Policy Revision #2112.14 Superintendent of Schools – Office Hours – First Reading**
 - i. **Policy Revision #2130 Staff Supervisory Personnel – First Reading**
 - j. **Policy Revision #2112 Principal – General Functions – First Reading**
 - k. **Policy Revision #2212.2 Principal – Supervision of Students – First Reading**
 - l. **Policy Revision #2212.3 Principal – Suspension of Pupils – First Reading**
 - m. **Policy Revision #2450 Review of Administrative Decisions – First Reading**
 - n. **Rescind Policy #2112.5 Superintendent of Schools – Temporary Appointments – First Reading**
 - o. **Rescind Policy #2112.15 Superintendent of Schools – Supervision of Custodians– First Reading**
 - p. **Rescind Policy #2212.4 Administrators (Vacation) – First Reading**
- 16. Executive Session**
- a. **Matter(s) Related to Personnel**
- 17. Adjournment**