

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 11/24/09**

**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 – Judy Apruzzese-Desroches**
3.    **Pledge of Allegiance – Judy Apruzzese-Desroches**
4.    **Fire Evacuation Announcement**
5.    **Roll Call**
6.    **Approval of Minutes – Special & Regular Meeting Minutes for October 27, 2009, Special Meeting Minutes for November 17, 2009**
7.    **Board Guests**
  - a.    **Community Health Center, Inc**
8.    **Correspondence and Communications**
9.    **Audiences**
10.   **Board Members' Comments**
11.   **Superintendent's Report**
  - a.    **Thanksgiving**
  - b.    **December 4<sup>th</sup> In-Service**
  - c.    **December 8<sup>th</sup> Regular Meeting**
  - d.    **H1N1 Make-Up Days Plan, if Necessary**
  - e.    **Final 2008-09 Strategic School Profiles**
  - f.    **Personnel Report**
  - g.    **Grants Update**
  - h.    **ITPC**
12.   **Board Committee Reports**
13.   **Approval of Accounts and Payroll**
14.   **Unfinished Business**
15.   **New Business**
  - a.    **Donate Two Student Parking Spaces to the Fermi SAFE GRAD**
  - b.    **Board Committee Appointments**
  - c.    **Action, if any, on a Monetary Gift to the District**
16.   **Executive Session**
  - a.    **Matter(s) Related to Pending Claims & Litigation – Document Protected by Attorney-Client Privilege**
  - b.    **Matter(s) Pertaining to Collective Bargaining – ESAA Contract**
17.   **Adjournment**

**Please Note:**

***The Regular Board of Education Meeting will start at 7:30 PM or at the conclusion of the 7:00 PM Special Meeting, whichever is later.***