

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 11/25/08

**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 – Susan Lavelli-Hozempa**
- 3. Pledge of Allegiance – Susan Lavelli-Hozempa**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes**
- 7. Board Guests**
 - a. Teacher of The Year**
 - b. Fermi High Marching Band**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. Thanksgiving Vacation**
 - b. December 2nd Special Meeting**
 - c. December 3rd Joint Meeting with Town Council**
 - d. Personnel Report**
- 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**
 - a. Policy Revision #5131.9 Anti Bullying – Final Reading**
 - b. Renumber and Revise Policy #8370 to Align with 9000 Series - Policy #9350 Hearings – Final Reading**
 - c. (Policy Revisions to Selected Policies in the 2000 Series, Administration) Policy Revision #2110 Superintendent of Schools – Job Description – Final Reading; Policy Revision #2110.1 Purposes of Evaluation – Superintendent of Schools – Final Reading; Policy Revision #2111 Superintendent of Schools - Appointment – Final Reading; Policy Revision #2112.12 Superintendent of Schools – School Report Cards – Final Reading; Policy Revision #2112.13 Superintendent of Schools – Communications from**

Employees – Final Reading; Policy Revision #2112.14 Superintendent of Schools – Office Hours – Final Reading; Policy Revision #2130 Staff Supervisory Personnel – Final Reading; Policy Revision #2212 Principal – General Functions – Final Reading; Policy Revision #2212.2 Principal – Supervision of Students – Final Reading; Policy Revision #2212.3 Principal – Suspension of Pupils – Final Reading; Policy Revision #2450 Review of Administrative Decisions – Final Reading; Rescind Policy #2112.5 Superintendent of Schools – Temporary Appointments – Final Reading; Rescind Policy #2112.15 Superintendent of Schools – Supervision of Custodians – Final Reading; Rescind Policy #2212.4 Administrators (Vacation) – Final Reading

15. New Business

- a. Approve Addendum to Program of Studies**
- b. Discussion on Board Contributions to Organizations**

16. Executive Session

17. Adjournment