

**ENFIELD BOARD OF EDUCATION
LEADERSHIP COMMITTEE MINUTES
DECEMBER 1, 2015**

Present: Tom Sirard, Mike Ludwick, Tim Neville & Tina LeBlanc
Absent: None
Also Present: Walter Kruzel, Ray Peabody, Dr. Jeffrey A. Schumann, Superintendent
and Christopher J. Drezek, Deputy Superintendent

Call to Order:

Chairman Sirard called the Leadership Committee meeting to order at 5:02 PM on Tuesday, December 1, 2015.

Discussion Items:

Committee members discussed the MOU renewal for SRO's. Mr. Drezek gave committee members a legislative update regarding this.

Dr. Schumann reviewed Board Priorities for 2015-17. Mr. Neville would like to Board to hold a retreat on December 12th at 8:30 AM. Committee members all agreed to a December 12th BOE Retreat.

Committee members reviewed enrollment numbers for Suffield Vo-Ag.

Committee members discussed winter bus runs.

Dr. Schumann reviewed the EHS Leadership & Student Support Plan with committee members.

Executive Session for Matter(s) Related to Collective Bargaining:

Mr. Neville moved, seconded by Mrs. LeBlanc that the Leadership Committee enters into Executive Session for Matter(s) Related to Collective Bargaining. A vote by **show-of-hands 4-0-0** of Leadership Committee members passed unanimously.

No Board action occurred while in Executive Session.

Adjournment:

Mr. Ludwick moved, seconded by Mr. Neville to adjourn the December 1, 2015 Leadership Committee Meeting. A vote by **show-of-hands 4-0-0** of Leadership Committee members passed unanimously.

The meeting adjourned at 6:01 PM.

Respectfully submitted,

Christopher J. Drezek
Deputy Superintendent