

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Agenda

Date: 12/08/09

**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 – Vincent Grady**
- 3. Pledge of Allegiance – Vincent Grady**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Approval of Minutes – Special & Regular Meeting Minutes for November 24, 2009**
- 7. Board Guests**
 - a. Linda Dalpe**
- 8. Correspondence and Communications**
- 9. Audiences**
- 10. Board Members' Comments**
- 11. Superintendent's Report**
 - a. Student Performances**
 - b. Christmas Vacation**
- 12. Board Committee Reports**
- 13. Approval of Accounts and Payroll**
 - a. For the Month of October & November FY2008/09**
 - b. For the Month of October & November FY2009/10**
 - c. Line Item Transfers, if any**
- 14. Unfinished Business**
- 15. New Business**
 - a. Demographic Advisory Committee (DAC) Discussion, and Action(s) if any**
- 16. Executive Session**
 - a. Matter(s) Related to Pending Claims & Litigation – Document Protected by Attorney-Client Privilege**
- 17. Adjournment**