

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FEBRUARY 27, 2024**

A special meeting of the Enfield Board of Education was held on February 27, 2024, in the Thompsonville Room located at 820 Enfield Street, Enfield.

1. **CALL TO ORDER:** The meeting was called to order at 6:34 PM by Charlotte Riley.

Motion to Suspend the Rules to remove an Item from the Agenda:

Mr. Kober moved, seconded by Mrs. Pickett that the Enfield Board of Education removes Item #2 from the agenda due to the absence of the United States Flag in the Thompsonville Room.

A vote by **show of hands 8-0-0** passed unanimously.

2. **PLEDGE OF ALLEGIANCE:** N/A - No flag was available

3. **FIRE EVACUATION ANNOUNCEMENT:** Charlotte Riley

4. **ROLL CALL:**

MEMBERS PRESENT: Jean Acree, Dr. Gerald Calnen (arrived at 6:50 PM), Janet Cushman, Peter Jonaitis, Philip Kober, Tina LeBlanc, Amanda Pickett, Scott Ryder and Charlotte Riley

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Andrew Longey, Assistant Superintendent & Michelle Middleton, Chief Academic Officer

5. **EXECUTIVE SESSION:** - **Matter(s) Related to Personnel**

Mrs. LeBlanc moved, seconded by Mr. Kober that the Board enter into Executive Session for Matter(s) Related to Personnel. A vote by **show-of-hands 8-0-0** passed unanimously.

Both Mr. Longey and Ms. Middleton joined the Board in Executive Session at 6:35 PM.

Dr. Calnen arrived at 6:50 PM. No Board action occurred while in Executive Session.

Open Session:

The Board returned to open session at 7:11 PM.

6. **ADJOURNMENT**

Mr. Ryder moved, seconded by Mrs. LeBlanc to adjourn the Special Meeting of February 27, 2024.

All ayes, motion passed unanimously. Meeting stood adjourned at 7:12 PM.

Scott Ryder
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Recording Secretary