

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Agenda**

**Date: 12/09/08**

**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 – Greg Stokes**
- 3.     Pledge of Allegiance – Greg Stokes**
- 4.     Fire Evacuation Announcement**
- 5.     Roll Call**
- 6.     Approval of Minutes for Regular Meeting Minutes – November 18, 2008, November 25, 2008 & Special Meeting Minutes – December 2, 2008**
- 7.     Board Guests**
  - a.     Unified Sports – Barry Bernstein, Coaches & Players**
  - b.     Metacomet Ridge Program Presentation**
- 8.     Correspondence and Communications**
- 9.     Audiences**
- 10.   Board Members' Comments**
- 11.   Superintendent's Report**
  - a.     Christmas Vacation**
  - b.     ITPC Update**
  - c.     Grants Report**
  - d.     Personnel Report**
- 12.   Board Committee Reports**
- 13.   Approval of Accounts and Payroll**
  - a.     For the Month of November FY2007/08**
  - b.     For the Month of November FY2008/09**
  - c.     Line Item Transfers, if any**
- 14.   Unfinished Business**
- 15.   New Business**
  - a.     Approve 2008-09 Board Objectives**
  - b.     Approve the Services of a Demographer**
  - c.     Memorandum of Understanding for Custodial Services\***
  - d.     Action, if any, on Grievance\***
- 16.   Executive Session**
  - a.     Matter(s) Related to Collective Bargaining**
  - b.     Matter(s) Related to Grievance(s)**
- 17.   Adjournment**

**\* Note:**

***Item 15c & 15d may follow Item 16 in the agenda's order of actions.***