

**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.