

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 4, 2017**

A special meeting of the Enfield Board of Education was held at Enfield Town Hall in the Enfield Room located at 820 Enfield Street, Enfield, CT on January 4, 2017.

1. **CALL TO ORDER:** The meeting was called to order at 6:30 PM by Tom Sirard.
2. **FIRE EVACUATION ANNOUNCEMENT:** Tom Sirard announced the fire evacuation announcement.
3. **PLEDGE OF ALLEGIANCE:** Tom Sirard
4. **ROLL CALL:**

MEMBERS PRESENT: Walter Kruzel, Raymond Peabody, Mike Ludwick, Stacy Thurston and Tom Sirard

MEMBERS ABSENT: Lori Unghire, Tina LeBlanc, Vin Grady and Tim Neville

ALSO PRESENT: Dr. Jeffrey Schumann, Superintendent and Mr. Christopher Drezek, Deputy Superintendent

5. **EXECUTIVE SESSION:**

Mr. Kruzel moved, seconded by Mr. Peabody to enter into Executive Session for Matter(s) Related to Collective Bargaining and Matter(s) Related to Personnel.

A vote by **show-of-hands 5-0-0** passed unanimously.

Dr. Schumann and Mr. Drezek joined the Board in Executive Session. No Board action occurred while in Executive Session.

6. **ADJOURNMENT**

Mr. Kruzel moved, seconded by Mr. Peabody to adjourn the Special Meeting of January 4, 2017.

All ayes, motion passed unanimously.

Meeting stood adjourned at 6:50 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Chris Drezek, Deputy Superintendent