

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

**Council Chambers
820 Enfield Street
Enfield, CT
7:00 PM Special Meeting**

Date: 02/12/19

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Timothy Neville**
- 3. Pledge of Allegiance – Timothy Neville**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent's Report**
 - a. Student Representatives**
 - b. 2019-20 School Calendar**
 - c. Parent Presentations**
 - d. Special BOE Meeting & Retreat**
 - e. Staff PD's and President's Day - NS**
 - f. February Events**
- 8. Audiences**
- 9. Board Members' Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Acceptance of Henry Barnard Partial Roof Replacement Project, State Project No. 049-0139 RR as Complete, and Authorization to Submit ED049F for Final Payment**
- 12. Board Committee Reports**

a. Curriculum Committee	e. Joint Facilities Committee
b. Finance, Budget Committee	f. JFK Building Committee
c. Policy Committee	g. Joint Security Committee
d. Leadership Committee	h. Any other Committees
- 13. Approval of Minutes:**
 - Special BOE Meeting Minutes – January 29, 2019**
- 14. Approval of Accounts and Payroll**
 - For the Month of January 2019**
 - Line Item Transfers, if any**
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Personnel & Collective Bargaining**
- 17. Adjournment**