

**BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
DECEMBER 5, 2016**

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 December 5, 2016.

1. **CALL TO ORDER:** The meeting was called to order at 5:30 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, Lori Unghire, Mike Ludwick, Tim Neville, Tina Leblanc, Stacy Thurston and Tom Sirard

**MEMBERS ABSENT:** Vin Grady

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

5. **BOARD RESPONSE TO NATHAN HALE CLOSING QUESTIONS AND ACTION, IF ANY:**

Board members discussed/reviewed the draft document containing questions and answers from Nathan Hale parents. Mr. Neville will update the document with the additional information.

Board members agreed to post this document on the website along with several other items. The packet of information that will be posted on the website will contain:

- 11-27-16 Nathan Hale Questions/Answers – Revised 12-06-16;
- 12-01-16 Governance Meeting Document;
- 11-30-16 School Building Capacity Memo;
- 11-16-16 Class Sizes and Lunch Wave Document;
- 10-25-16 Roadmap to the Future Presentation;
- 10-01-16 Official Enrollment Numbers;
- 04-22-16 Superintendent's Recommended 2016-2017 Budget Reductions Memo;
- 04-19-16 Request for Historical Budget Data Memo;
- 04-12-16 2016-17 Budget Reductions Memo;
- Current K-2 School District Zone Map & 3-5 School District Zone Maps.

Mr. Kruzel moved, seconded by Mr. Ludwick that the Enfield Board of Education approves posting the packet of information as described on the district website and to make copies available for the Hale parents that cannot access this information.

A vote by **roll call 8-0-0** passed unanimously.

6. **ADJOURNMENT**

Mrs. Thurston moved, seconded by Mr. Kruzel to adjourn the Special Meeting of December 5, 2016.

All ayes, motion passed unanimously.

Meeting stood adjourned at 6:37 PM.

Tina LeBlanc  
Secretary  
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary