ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT

Time-Place:  Council Chambers  Date:  01-28-20
820 Enfield Street
Enfield, CT
7:00 PM Regular Meeting

1. Call to Order – 7:00 PM
2. Invocation or Moment of Silence – Scott Ryder
3. Pledge of Allegiance – Scott Ryder
4. Fire Evacuation Announcement
5. Roll Call
6. Board Guest(s)
   a. Music Department Student Honors & Award Recognitions
   b. Special Recognition
7. Superintendent’s Report
   a. Student Representative(s) Report
   b. Draft 2020-21 School Calendar
   c. January/February Events
8. Audiences
9. Board Members’ Comments
10. Unfinished Business
    a. Policy #9132 Standing Committees of the Board – Second Reading
11. New Business
    a. Acceptance of Henry Barnard Partial Roof Replacement Phase II Project, State Project No. 049-0141 RR as Complete, and Authorization to Submit ED049F for Final Payment
    b. Action if any regarding the FY2020/21 Budget
    c. Action if any regarding Prospective Supply Contract - Copiers
12. Board Committee Reports
    - Curriculum Committee       - Joint Facilities Committee
    - Finance, Budget Committee  - JFK Building Committee
    - Policy Committee           - Joint Security Committee
    - Leadership Committee       - Any additional Committees
13. Approval of Minutes:
    - Regular BOE Meeting Minutes – January 14, 2020
14. Approval of Accounts and Payroll
15. Correspondence and Communications
16. Executive Session
    a. Matter(s) Related to Personnel
    b. Matter(s) Related to Pending Litigation
    d. Matter(s) Related to a Prospective Supply Contract - Copiers
17. Adjournment

Note: Item #11c may be addressed after Item #16c.