

**ENFIELD BOARD OF EDUCATION  
ENFIELD, CONNECTICUT**

**Time-Place:**

**Council Chambers  
820 Enfield Street  
Enfield, CT**

**Date: 12-12-23**

**7:00 PM Regular Meeting**

<https://youtube.com/live/ORWV-JVvjZc>

1. **Call to Order – 7:00 PM**
2. **Moment of Silence – Dr. Gerald Calnen**
3. **Pledge of Allegiance – Dr. Gerald Calnen**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
  - a. **First Lego League Students**
  - b. **Accountability Update**
  - c. **Indoor Air Quality & HVAC Evaluation Update**
7. **Superintendent's Report**
  - a. **Student Representative Update**
  - b. **Wreaths Across America**
  - c. **Rachel's Challenge Pancake Breakfast**
  - d. **Special BOE Training Workshop**
  - e. **Early Release & Winter Vacation**
  - f. **Enfield Loaves & Fishes Winter Break Lunch Program**
  - g. **EPS Update**
8. **Audiences**
9. **Board Members' Comments**
10. **Unfinished Business**
  - a. **Discussion & Action if any regarding Enfield Mental Health & Wellness Committee – (Tabled 11-28-23)**
11. **New Business**
12. **Board Committee Reports**

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| <ul style="list-style-type: none"><li>- <b>Curriculum Committee</b></li><li>- <b>Finance, Budget Committee</b></li><li>- <b>Policy Committee</b></li><li>- <b>Leadership Committee</b></li><li>- <b>PK-5 School Modernization Committee</b></li></ul> | <ul style="list-style-type: none"><li>- <b>Joint Facilities Committee</b></li><li>- <b>JFK Building Committee</b></li><li>- <b>Joint Security Committee</b></li><li>- <b>Enfield Mental Health &amp; Wellness Workgroup</b></li><li>- <b>Enfield Cultural Arts</b></li></ul> |
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13. **Approval of Minutes:**
  - **Special BOE Meeting Minutes: November 21, 2023**
  - **Regular BOE Meeting Minutes: November 28, 2023**
14. **Approval of Accounts and Payroll:**
  - **For the Month of October 2023**
  - **For the Month of November 2023**
  - **Line Item Transfers, if any**
15. **Correspondence and Communications**
16. **Executive Session**
17. **Adjournment**