

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 02-14-24

7:00 PM Special Meeting

<https://youtube.com/live/Mzjcqm78gDg>

- 1. Call to Order – 7:00 PM**
- 2. Moment of Silence – Philip Kober**
- 3. Pledge of Allegiance – Philip Kober**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
- 7. Superintendent’s Report**
 - a. Student Representative Update**
 - b. Staff PL Days & President’s Day**
 - c. EPS Update**
 - d. Superintendent’s 2024-25 Budget Presentation**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Policy Revisions – First Readings**
 - b. Appoint Joint Facilities BOE Elector**
- 12. Board Committee Reports**

- Curriculum Committee - Finance, Budget Committee - Policy Committee - Leadership Committee - PK-5 School Modernization Committee	- Joint Facilities Committee - JFK Building Committee - Joint Security Committee - Enfield Mental Health Committee - Enfield Cultural Arts
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- 13. Approval of Minutes:**
 - Regular BOE Meeting Minutes: January 23, 2024
- 14. Approval of Accounts and Payroll:**
 - For the Month of January 2023
 - Line Item Transfers, if any
- 15. Correspondence and Communications**
- 16. Executive Session**
 - Matter(s) Related to Security
- 17. Adjournment**