

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 03-12-24

7:00 PM Regular Meeting

<https://youtube.com/live/OWZ3WaT0qgw>

1. **Call to Order – 7:00 PM**
2. **Moment of Silence – Amanda Pickett**
3. **Pledge of Allegiance – Amanda Pickett**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **EHS Student Athlete**
 - b. **Accountability Index**
7. **Superintendent’s Report**
 - a. **Student Representative Update**
 - b. **Early Release Day**
 - c. **JFK National Honor Society Induction Ceremony**
 - d. **EPS Update**
8. **Audiences**
9. **Board Members’ Comments**
10. **Unfinished Business**
 - a. **Policy Revisions – Second Readings**
 - b. **Discussion and Action if any Regarding the 2024-25 School Calendar (*Tabled on 02-27-24*)**
11. **New Business**
12. **Board Committee Reports**

- Curriculum Committee - Finance, Budget Committee - Policy Committee - Leadership 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:**
 - **Special BOE Meeting Minutes: February 27, 2024**
 - **Regular BOE Meeting Minutes: February 27, 2024**
14. **Approval of Accounts and Payroll:**
 - **For the Month of February 2024**
 - **Line Item Transfers, if any**
15. **Correspondence and Communications**
16. **Executive Session**
 - **Matter(s) Related to Security**
17. **Adjournment**