

Revised

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 05-14-24

7:00 PM Regular Meeting

<https://youtube.com/live/m8LuztdxPhs>

- 1. Call to Order – 7:00 PM**
- 2. Moment of Silence – Scott Ryder**
- 3. Pledge of Allegiance – Scott Ryder**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. Girls on the Run**
 - b. Buzz Robotics**
 - c. JFK Building Project**
- 7. Superintendent’s Report**
 - a. Student Representative Update**
 - b. Early Release Day**
 - c. EHS Awards & Scholarship Night**
 - d. Memorial Day**
 - e. EPS Update**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. Approve EHS Safe Grad Donation for the Graduating Class of 2024**
 - b. Approve Lester J. Bodley Scholarship Recipients**
 - c. Approve FY2024-25 Healthy Food Certification**
 - d. Policy Revisions – First Readings**
 - e. Discussion & Possible action if any regarding the FY23/24 School Budget**
- 12. Board Committee Reports**

- Curriculum Committee - Finance, Budget Committee	- Policy Committee - Leadership Committee
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- 13. Liaison Reports**

- Joint Facilities Committee - JFK Building Committee - Joint Security Committee	- Enfield Mental Health Committee - Enfield Cultural Arts Committee - School Reports/Updates
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- 14. Approval of Minutes:**
 - Regular BOE Meeting Minutes: April 23, 2024
- 15. Approval of Accounts and Payroll:**
 - For the Month of May 2024
 - Line Item Transfers, if any
- 16. Correspondence and Board Communications**
- 17. Executive Session**
 - Matter(s) Related to Personnel
- 18. Adjournment**