

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 05-28-24

7:00 PM Regular Meeting

<https://youtube.com/live/igwp957fqEY>

1. **Call to Order – 7:00 PM**
2. **Moment of Silence – Jean Acree**
3. **Pledge of Allegiance – Jean Acree**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **Accountability Update**
7. **Superintendent's Report**
 - a. **Student Representative Update**
 - b. **Adult Education Graduation**
 - c. **Special BOE Meeting**
 - d. **EPS Update**
8. **Audiences**
9. **Board Members' Comments**
10. **Unfinished Business**
 - a. **Policy Revisions – Second Readings**
11. **New Business**
 - a. **Policy Revision – First Reading**
 - b. **Cancel the June 11th Regular BOE Meeting and replace it with a Special Meeting**
 - c. **Discussion and Action Regarding ESNA Contract Agreement**
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: May 14, 2024**
15. **Approval of Accounts and Payroll:**
16. **Correspondence and Board Communications**
17. **Executive Session**
 - **Matter(s) Related to Collective Bargaining**
 - **Matter(S) Related to Personnel**
18. **Adjournment**

Note:

*Item #11b. & 11c. may be
addressed after Item #17.*