

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 12-10-24

7:00 PM Regular Meeting

<https://youtube.com/live/Bugn4EK6kkg>

- 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. Wreaths Across America**
 - b. School & State Finance Project Executive Director Lisa Hammersley**
 - c. Indoor Air Quality & HVAC Update**
- 7. Superintendent's Report**
 - a. Student Representative Update**
 - b. Winter/Christmas/New Years Vacation Break - NS**
 - c. EPS Update**
- 8. Audiences**
- 9. Board Members' Comments**
- 10. Unfinished Business**
 - a. Policy Revisions – *Second Readings***
- 11. New Business**
 - a. April 22, 2025 Regular BOE Meeting – Date Change**
- 12. Board Committee Reports**

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

- Joint Facilities Committee	- Enfield Mental Health Committee
- JFK Building Committee	- Enfield Cultural Arts Committee
- Joint Security Committee	- School Reports/Updates
- 14. Approval of Minutes:**
 - Regular BOE Meeting Minutes: November 26, 2024**
- 15. Approval of Accounts and Payroll:**
 - For the Month of November 2025**
 - Line Item Transfers, if any**
- 16. Correspondence and Board Communications**
- 17. Executive Session**
 - Matter(s) Related to Personnel**
- 18. Adjournment**