

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

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

Date: 01-28-25

7:00 PM Regular Meeting

<https://youtube.com/live/Fmc0bC0nHlg>

1. **Call to Order – 7:00 PM**
2. **Moment of Silence – Dr. Gerald Calnen**
3. **Pledge of Allegiance – Dr. Gerald Calnen**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
 - a. **Best Buddies**
 - b. **Technology Replacement Plan**
7. **Superintendent's Report**
 - a. **Student Representative Update**
 - b. **EPS Update**
 - c. **Superintendent's FY25-26 Proposed Budget Presentation**
8. **Audiences**
9. **Board Members' Comments**
10. **Unfinished Business**
 - a. **Policy Revision(s) – Second Readings**
11. **New Business**
 - a. **Approval of Education Specifications for the Edgar H. Parkman Roof Replacement Project**
 - b. **Approval of the 2025-26 School Calendar**
 - c. **Rescinding Obsolete Policies**
 - d. **Appoint BOE Membership to the Pre-Referendum Committee**
12. **Board Committee Reports**

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

- School Reports/Updates - Joint Facilities Committee - Joint Insurance Committee	- Joint Security Committee - Enfield Mental Health Committee
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14. **Approval of Minutes:**
 - **Regular BOE Meeting Minutes: January 14, 2025**
15. **Approval of Accounts and Payroll:**
16. **Correspondence and Board Communications**
17. **Executive Session**
18. **Adjournment**