

**ENFIELD TOWN COUNCIL/BOARD OF EDUCATION  
STRATEGIC PLAN SUBCOMMITTEE  
MINUTES OF REGULAR MEETING, THURSDAY, APRIL 8, 2010**

CALL TO ORDER

The regular meeting of the Enfield Town Council/BOE Strategic Plan Subcommittee was held at Henry Barnard School, 27 Shaker Road, Enfield, Connecticut. The meeting was called to order at 6:34 pm by Mayor Kaupin.

ROLL CALL

Present from the Committee were Mayor Scott Kaupin, Councilman Ken Nelson, Councilman Cindy Mangini, Councilman Pat Crowley, Board of Education Members Gregory Stokes, Judith Apruzzese-Desroches, Charles Johnson, and Joyce Hall. Also present were: Town Manager Matthew Coppler and Superintendent John Gallacher.

DISCUSSION

Mayor Kaupin welcomed committee members and discussed the purpose of the committee. Board Chair made opening comments concerning the purpose. There was a general discussion of the purpose of the committee.

1. Restructure entire district
2. Preserve what we have
3. Deliver quality programs
4. Look into combining budgets in advance
5. Preparing the kids for the future
6. Cost control
7. Supplying equipment and technology for future restructure
8. Face reality for what it is
9. Building a district from scratch
10. Look at Pre K-12

The committee discussed the necessary information needed to undertake the strategic planning.

1. Demographic Advisory Committee report
2. Elementary school enrollment
3. Floor plans for each school
4. Street segment
5. Enfield Zone Map
6. Population of the parochial schools
7. Building x classroom x purpose
8. Outstanding balances by building
9. Boards strive for numbers
10. Studios recommending class size and class configuration
11. Out of district pupils
12. Cost of bringing up to code
13. Problems of physical plant
14. Cost of maintaining building

A discussion of the schedule for completion of the project.

1. Must be done by late April or early May
2. School configuration (Elementary)
3. What schools to close (Elementary)
4. The look at Junior High & Senior High

Next meeting will be held on April 15, at 6:30 pm at Henry Barnard School, conference room.

ADJOURNMENT

The meeting adjourned at 8:15 pm.

Respectfully Submitted,

Matthew W. Coppler  
Town Manager