## ENFIELD PUBLIC SCHOOLS

## OFFICE OF THE SUPERINTENDENT OF SCHOOLS

September 25, 2017

Mrs. Suzanne Olechnicki, Town Clerk Enfield Town Hall 820 Enfield Street Enfield, CT 06082

Dear Mrs. Olechnicki.

Be advised that the Enfield Board of Education regular September 26<sup>th</sup> meeting has been cancelled and has been replaced with a special meeting due to a mechanical failure with the air conditioning unit at the Enfield Town Hall.

The Enfield Board of Education will hold a special meeting at the Thomas G. Alcorn Building located at 1010 Enfield Street in the Academic Conference Room at 7:00 PM. The special meeting agenda is attached.

cc: BOE

## ENFIELD BOARD OF EDUCATION **ENFIELD, CONNECTICUT**

Alcorn Professional Development Library 1010 Enfield Street

Date: 09/26/17

Enfield, CT
7:00 PM Special Meeting

1. Call to Order - 7:00 PM

Time-Place:

- 2. Invocation or Moment of Silence - Walter Kruzel
- 3. Pledge of Allegiance - Walter Kruzel
- 4. Fire Evacuation Announcement
- 5. Roll Call
- 6. Board Guest(s)
  - a. Wednesday Night School Group
- 7. Superintendent's Report
  - a. Student Representatives
  - b. Staff Professional Development Days & Early Release Day
  - c. EHS Open House
  - d. Columbus Day
- 8. **Audiences**
- 9. **Board Members' Comments**
- 10. **Unfinished Business**
- 11. **New Business**
- 12. **Board Committee Reports** 
  - a. Building Committee
- d. Leadership Committee
- b. Curriculum Committee
- e. Policy Committee
- c. Finance Committee
- f. Any Other Committees
- 13. Approval of Minutes:
  - Regular Meeting Minutes September 12, 2017
- 14. Approval of Accounts and Payroll
  - For the Month of August 2018
  - Line Item Transfers, if any
- 15. Correspondence and Communications
- 16. Audiences
- 17. **Executive Session** 
  - a. Matter(s) Related to Attorney Client Privilege
- 18. Adjournment