

Time-Place:

Council Chambers  
820 Enfield Street  
Enfield, CT  
7:00 PM Regular Meeting

Date: 06/14/16

1. **Call to Order – 7:00 PM**
2. **Invocation or Moment of Silence – Lori Unghire**
3. **Pledge of Allegiance – Lori Unghire**
4. **Fire Evacuation Announcement**
5. **Roll Call**
6. **Board Guest(s)**
  - a. **Recognition of Student Athletes**
  - b. **Enfield Legislators**
  - c. **Buzz Robotics**
7. **Superintendent's Report**
  - a. **Student Representatives Report**
  - b. **Thank You Mount Carmel Society**
  - c. **EHS/FHS Graduations**
  - d. **Kindness Carnival**
8. **Audiences**
9. **Board Members' Comments**
10. **Unfinished Business**
  - a. **Transition Update**
11. **New Business**
  - a. **Approve Healthy Food Certification for 2016-17**
  - b. **Approve Program Improvement Project (PIP) Grant for 2016-17**
  - c. **Policy Revisions:**
    1. **BOE Policy #3512 Pest Management Program – *First Reading***
    2. **BOE Policy #4118.5 Computer Network and/or Internet Use Policy – *First Reading***
    3. **BOE Policy #4122 Substitute Teachers – *First Reading***
    4. **BOE Policy #5113 Attendance Policy: K-12 – *First Reading***
    5. **BOE Policy #5131 Student Discipline – *First Reading***
    6. **BOE Policy #5132 Dress Code – *First Reading***
    7. **BOE Policy #5140.2 Sexual Abuse & Assault Awareness/Prevention Program – *First Reading***
    8. **BOE Policy #5141.21 Administration of Prescribed Medicine – *First Reading***
    9. **BOE Policy #6141.32 Computer Network and/or Internet Student Acceptable Use Agreement Policy – *First Reading***
10. **Board Committee Reports**
  - a. **Building Committee**
  - b. **Curriculum Committee**
  - c. **Policy Committee**
11. **Approval of Minutes: Regular Meeting Minutes – May 24, 2016**
12. **Approval of Accounts and Payroll**
13. **Correspondence and Communications**
14. **Audiences**
15. **Executive Session**
16. **Adjournment**