

August 1, 2013

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

Dear Mrs. Olechnicki:

Be advised that there will be a special meeting of the Board of Education on Monday, August 5, 2013. The agenda for the special meeting is listed below.

SPECIAL MEETING

Enfield Board of Education

Date: Monday, August 5, 2013

Time: 6:30 PM or immediately following the Town Council Meeting

Location: Henry Barnard Elementary School

Board Conference Room 27 Shaker Road, Enfield, CT

Agenda:

- 1. Call to Order Chairman Neville
- 2. Pledge of Allegiance
- 3. Fire Evacuation Announcement
- 4. Roll Call
- 5. Executive Session for:
 - a. Negotiations Bargaining Strategies and
 - b. Matter(s) Related to Personnel: Recommendation for Humanities Coordinator Position
- 6. Action, if any, on the Appointment for the Humanities Coordinator
- 7. Adjournment