

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FEBRUARY 20, 2019**

A special meeting of the Enfield Board of Education was held at the Thomas G. Alcorn Building in the Board Conference Room located at 1010 Enfield Street, Enfield, CT on February 20, 2019.

1. **CALL TO ORDER:** The meeting was called to order at 7:25 PM by Chairman Kruzel.
2. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
3. **FIRE EVACUATION ANNOUNCEMENT:** Walter Kruzel announced the fire evacuation announcement.
4. **ROLL CALL:**

MEMBERS PRESENT: Rich Regnier, Chris Rutledge, Charlotte Riley, Tina LeBlanc, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: Ashley Depeau and Sarah Hernandez

ALSO PRESENT: Mr. Christopher Drezek, Superintendent and Mr. Andy Longey, Assistant Superintendent

5. **ACTION IF ANY, REGARDING THE EDUCATIONAL SPECIFICATIONS FOR PHASE II OF THE HENRY BARNARD PARTIAL ROOF REPLACEMENT PROJECT**

Mrs. Riley moved, seconded by Mr. Neville that the Enfield Board of Education approves the Educational Specifications for Phase II of the Henry Barnard Partial Roof Replacement Project.

A vote by **roll call 7-0-0** passed unanimously.

6. **APPROVE THE FEBRUARY 13, 2019 SPECIAL MEETING MINUTES**

Mr. Rutledge moved, seconded by Mr. Neville that the Special Meeting Minutes of February 13, 2019 be approved. A vote by **show-of-hands 6-0-1** passed with Mrs. LeBlanc abstaining.

7. **ADJOURNMENT**

Mrs. LeBlanc moved, seconded by Mr. Regnier to adjourn the Special Meeting of February 20, 2019.

All ayes, motion passed unanimously. Meeting stood adjourned at 7:29 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent