

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MAY 1, 2019**

A special meeting of the Enfield Board of Education was held at the Enfield High School in the Principal's Conference Room located at 1264 Enfield Street, Enfield, CT on May 1, 2019.

1. **CALL TO ORDER:** The meeting was called to order at 6:00 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, Ashley Depeau, Chris Rutledge, Charlotte Riley, Tina LeBlanc, Sarah Hernandez, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: None

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

5. **REVIEW AND APPROVED DRAWINGS, SPECIFICATIONS AND A COST ESTIMATE DATED APRIL 26, 2019 FOR THE PARTIAL ROOF REPLACEMENT - PHASE II PROJECT AT HENRY BARNARD ELEMENTARY SCHOOL, STATE PROJECT NO. 049-041 RR**

Mr. Neville moved, seconded by Mrs. Riley that the Enfield Board of Education Review and Approve Drawings, Specifications and a Cost Estimate dated April 26, 2019 for the Partial Roof Replacement – Phase II Project at Henry Barnard Elementary School, State Project No. 049-041 RR.

A vote by **roll-call 9-0-0** passed unanimously.

6. **EXECUTIVE SESSION FOR MATTER(S) RELATED TO ATTORNEY CLIENT PRIVILEGE**

Mr. Neville moved, seconded by Mrs. Riley that the Enfield Board of Education enters into Executive Session for Matter(s) Related to Attorney Client Privilege.

A vote by **show-of-hands 9-0-0** passed unanimously.

The Board remained in the Enfield High School Principal's Conference Room for the Executive Session. Both Mr. Drezek and Mr. Longey joined the Board in Executive Session.

No Board action occurred while in Executive Session. Mr. Drezek and Mr. Longer were excused from the Executive Session at 6:40 PM.

7. **ADJOURNMENT**

Mr. Rutledge moved, seconded by Mr. Neville to adjourn the Special Meeting of May 1, 2019.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:49 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

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